

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000072789

FILED
Apr 23, 2004
Secretary of State

Entity Name: HEADQUARTER LINCOLN-MERCURY, INC.

Current Principal Place of Business:

5825 NW 167 STREET
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

5825 NW 167 STREET
MIAMI LAKES, FL 33015

New Mailing Address:

FEI Number: 65-0691433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRA, JUDY L
5825 N.W. 167TH STREET
MIAMI LAKES, FL 33015 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESTEVE, JERONIMO M
Address: 5895 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: VS () Delete
Name: ESTEVE, YAZMIN
Address: 5895 NW 167 STREET
City-St-Zip: MIAMI LAKES, FL 33015

Title: D () Delete
Name: CODINA, ARMANDO
Address: 151 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERONIMO M ESTEVE

PD

04/23/2004

Electronic Signature of Signing Officer or Director

Date