2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am **Secretary of State DOCUMENT # P96000087253** 05-06-2004 90506 001 ***600.00 BROTHERS AUTO TRADERS, INC. Principal Place of Business Mailing Address 831 NW 7TH TERR 9356 TALWAY CIR 66419877 FORT LAUDERDALE, FL 33331 BOYNTON BEACH, EL 33437 31 NW] terg 04152004 CR2E034 (10/03) No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0703145 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **AMERILAWYER CHARTERED** DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE 831 NW 7 ter SANCHEZ, JOSE M NAME 9356 TALWAY GIRCLE STREET ADDRESS CITY_ST_7IP BOYNTON BEACH, FL 33437 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 of trustee employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attaching truit that I am an officer or director of the corporation or the receiver of trustee employeered.

EO OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

FILED

954 767-4509

SIGNATURE