

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000011409

FILED
Apr 27, 2004
Secretary of State

Entity Name: AUTO WHOLESALERS U.S.A., INC.

Current Principal Place of Business:

14360 NW 27TH AVENUE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

335 NE 154 STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 65-0728026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THILEM, PAUL
6554 NW 43RD CT.
CORAL SPRINGS, FL 33061 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: D () Delete
Name: MANIAR, RAHILA
Address: 335 N.E. 154TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RAHILA MANIAR

DIRE

04/27/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date