2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P97000064144** LENMART MOTOR SALES, INC. Principal Place of Business Mailing Address 12190 NW 98TH AVE 12190 NW 98TH AVE BAY #6 BAY#6 MIAMI, FL 33018 MIAMI, FL 33018 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04242004 CR2E034 (10/03) City & State City & State Applied For 4. FEI Number 65-1008840 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired _ [6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, LENNEST R Street Address (P.O. Box Number is Not Acceptable) 12190 NW 98TH AVE **BAY #6** MIAMI, FL 33018 City Zip Code 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 17. 11. TITLE Delete TITLE U00000134070 □ Change □ Addition NAME MARTINEZ, LENNEST R NAME 04/28/04-80004-025 150.00 STREET ADDRESS 12190 NW 98TH AVE, BAY #6 STREET ADDRESS MIAMI, FL 33018 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like growward. SIGNATURE: _

FILED