

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000025025

FILED  
Jan 16, 2004  
Secretary of State

Entity Name: M AND C AUTOS, INC.

## Current Principal Place of Business:

1724 SW 6TH ST.  
MIAMI, FL 33135

## New Principal Place of Business:

## Current Mailing Address:

1724 SW 6TH ST.  
MIAMI, FL 33135

## New Mailing Address:

FEI Number: 65-0818305

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARTINEZ, ROQUE  
15250 N.W. 7 STREET  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

MARTINEZ, JEAN PIERRE  
15250 N.W. 7 STREET  
PEMBROKE PINES, FL 33028 US

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: JEAN PIERRE MARTINEZ

01/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARTINEZ, JOSE  
Address: 15250 N.W. 7 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PSD ( ) Delete  
Name: MARTINEZ, ROQUE  
Address: 15250 N.W. 7TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD ( ) Delete  
Name: MARTINEZ-CACARES, AUGUSTO M  
Address: 15250 NW 7H STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S ( ) Delete  
Name: MARTINEZ, REYNALDO  
Address: 15250 NW 7 ST.  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change ( ) Addition  
Name: MARTINEZ, JEAN PIERRE  
Address: 15250 N.W. 7TH ST  
City-St-Zip: PEMBROKE PINES, FL 33028

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: JEAN PIERRE MARTINEZ

PD

01/16/2004

Electronic Signature of Signing Officer or Director

Date