


2004 FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000025547

1. Entity Name
HIALEAH SPRINGS AUTO SALES, INC.



Principal Place of Business: **1783 W 40 STREET HIALEAH, FL 33012**

Mailing Address: **1783 W 40 STREET HIALEAH, FL 33012**

DO NOT WRITE IN THIS SPACE



4. FEI Number: **65-0820538** Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

FERNANDEZ, BENITO
13634 SW 72 TERRACE
MIAMI, FL 33183

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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: _____ DATE: _____

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 \$350.00

9. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FERNANDEZ, BENITO
STREET ADDRESS	13634 SW 72ND TERRACE
CITY-ST-ZIP	MIAMI, FL 33183
TITLE	VD
NAME	FERNANDEZ, REGLA
STREET ADDRESS	13634 SW 72ND TERRACE
CITY-ST-ZIP	MIAMI, FL 33183
TITLE	D
NAME	FERNANDEZ, ROGER D
STREET ADDRESS	13634 SW 72ND TERRACE
CITY-ST-ZIP	MIAMI, FL 33183
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Benito Fernandez* **02/25/04** (205) 819-8910

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #