2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

SIGNATURE:

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 24, 2004 8:00 am Secretary of State DOCUMENT # P98000027910 1. Entity Name 02-24-2004 90022 036 ***150.00 BORMEY AUTO SALES, CORP. Principal Place of Business Mailing Address 1750 W 56 ST #218 HIALEAH FL 33012 9695 NW 74TH AVE HIALEAH GARDENS FL 33016 2. Principal Place of Business 3. Mailing Address 10048 NW 128 + Tour ALE Suite, Apt. #, etc. 72 52 NW 70 14 ST Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0834593 lialent Gardens Fl-MIAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired 33166 Miami-Dade 33018 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent شاست داده داد BORMEY, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 10048 NW 128 TERRACE HIALEAH 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. I 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition BORMEY, ALFREDO NAME NAME STREET ADDRESS 10048 NW 128 TERR STREET ADDRESS CITY-ST-ZIP HIALEAH FL 33018 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete NAME NAME. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 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. Alfredo Borney 2/17/04 (305)454-0611

FILED