

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000032930

Entity Name: WORLD AUTO CENTER CORP.

FILED
Jan 15, 2004
Secretary of State

Current Principal Place of Business:

9820 NW 27 AVE
MIAMI, FL 33147

New Principal Place of Business:

3283 EAST 10 AVE
HIALEAH, FL 33013

Current Mailing Address:

9820 NW 27 AVE
MIAMI, FL 33147

New Mailing Address:

3283 EAST 10 AVE
HIALEAH, FL 33013

FEI Number: 65-0827859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETANCES, JASON
449 SW 122ND TERR
PEMBROKE PINES, FL 33025 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: PSD () Delete
Name: DIAZ, DAYANARA
Address: 449 SW 122 TERR
City-St-Zip: MIAMI, FL 33025

Title: VD () Delete
Name: BETANCES, JASON
Address: 449 SW 122 TERR
City-St-Zip: PEMBROKE PINES, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAYANARA DIAZ

PSD

01/15/2004

Electronic Signature of Signing Officer or Director

Date