

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000051557

FILED
May 03, 2004
Secretary of State

Entity Name: NEW IMAGE AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

3905 INVESTMENT LN.
#14
WEST PALM BEACH, FL 33404

New Principal Place of Business:

870 OLD DIXIE HWY
#16
LAKE PARK, FL 33403

Current Mailing Address:

8763 159 CT. N.
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0846393 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLECK, DOUGLAS H
11606 SW MEADOW LARK CIR
STUART, FL 34997 US

Name and Address of New Registered Agent:

FLECK, DOUGLAS H
2468 RIVIERA RD
STUART, FL 34997 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: _____

Electronic Signature of Registered Agent

05/03/2004

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHARONE, MARK
Address: 8763 159TH CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHARONE, MARK PRES
Address: 8763 159TH CT N
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D () Change (X) Addition
Name: ARNOLD, MARK
Address: 945 INDIGO PT
City-St-Zip: GULFSTREAM, FL 33483

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: MARK SHARONE

D

05/03/2004

Electronic Signature of Signing Officer or Director

Date