

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000001886

Entity Name: SIX STAR AUTO, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

1 W LINTON BLVD
BAY 1
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

7962 NW 51ST CT.
LAUDERHILL, FL 33351

New Mailing Address:

FEI Number: 65-0928454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSBLATT, BARRY
7962 NW 51ST COURT
LAUDERHILL, FL 33351 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: D () Delete
Name: WEISSBLATT, BARRY
Address: 7962 NW 51ST CT.
City-St-Zip: LAUDERHILL, FL 33251

Title: D () Delete
Name: BROWN, GARY
Address: 8437 FOREST HILLS DR.
City-St-Zip: CORAL SPRINGS, FL 33065

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: BARRY WEISSBLATT

D

04/28/2004

Electronic Signature of Signing Officer or Director

Date