2004 FOR PROFIT CORPORATION

SIGNATURE:)

SIGNATURE AT

R PRINTED NAME OF SIG

NING OFFICER OR DIRECTOR

Jul 08, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000025620 1. Entity Name BROWARD EXPRESS AUTO TAG AGENCY, INC. Principal Place of Business 10653-55 WEST ARLANTIC BLVD. 10653-55 WEST ARLANTIC BLVD. CORAL SPG, FL 33071 CORAL SPG, FL 33071 No Chg-P CR2E034 (10/03) 07022004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0924476 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARRALBAL, ERNESTO G DO NOT WRITE 2225 ARCH CREEK DR MIAMI, FL 33181 IN THIS SPACE 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, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE NAME CARRALBAL, ERNESTO G 16700 N.W. 27 TH AVENUE STREET ADDRESS. 07/08/04-80001-014 i50.00 CITY-ST-ZIP MIAMI, FL 33056 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP in this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information this 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 powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if s, with all other like empowered. 12. I hereby certify that the information supp indicated on this report or supplement of the corporation or the receiver of inchanged, or on an attachment with a

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305-575-5998

Daytime Phone #