

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000026645

FILED
Apr 05, 2004
Secretary of State

Entity Name: AUTHORIZED FACTORY SERVICE & PARTS INC.

Current Principal Place of Business:

5440 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Principal Place of Business:

5440 SOUTH STATE ROAD 7
DAVIE, FL 33314

Current Mailing Address:

5440 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

New Mailing Address:

5440 SOUTH STATE ROAD 7
DAVIE, FL 33314

FEI Number: 65-0902347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREGO, DAVID
5440 SOUTH STATE ROAD 7
FORT LAUDERDALE, FL 33314

Name and Address of New Registered Agent:

GREGO, DAVID
5440 SOUTH STATE ROAD 7
DAVIE, FL 33314

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:

04/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GREGO, DAVID
Address: 5440 SOUTH STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: S () Delete
Name: GREGO, DAWN V
Address: 5440 S STATE ROAD 7
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GREGO, DAVID
Address: 5440 SOUTH STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

Title: S (X) Change () Addition
Name: GREGO, DAWN V
Address: 5440 S STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

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: DAVID GREGO

D

04/05/2004

Electronic Signature of Signing Officer or Director

Date