2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 16, 2004 08:00 AM DOCUMENT # P99000032795 Secretary of State 1. Entity Name ASBURY IMPORT MANAGEMENT, INC. Principal Place of Business Mailing Address 15712 SW 41 ST 15712 SW 41 ST **STE 800** STE 800 FORT LAUDERDALE, FL 33331 FORT LAUDERDALE, FL 33331 No Cha-P CR2E034 (10/03) 02062004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0911767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ASBURY, OSCAR N DO NOT WRITE 15712 SW 41 ST **STE 800** IN THIS SPACE FORT LAUDERDALE, FL 33331 5. 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. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME ASBURY, OSCAR N 15712 SW 41 ST STREET ADDRESS CITY-ST-ZP FORT LAUDERDALE, FL 33331 TITLE 11000000053036 NAME 02/16/04-80116-006 158.75 STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP πιε IN THIS SPACE NAME STREET ADDRESS CITY ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby certify that the information supplied with this filling does not qualify 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 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 employeed to be excute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if

r like empowered

NING OFFICER OR DIRECTOR

changed, or on an attachment with an add

SIGNATURE AND T

SIGNATURE: _