

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082565

FILED
Apr 22, 2004
Secretary of State

Entity Name: FIGUERAS SEATING USA, INC.

Current Principal Place of Business:

153 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

PO BOX 140668
CORAL GABLES, FL 331140668

New Mailing Address:

FEI Number: 65-0987554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134

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: FREEMAN, MICHAEL J
Address: PO BOX 140668
City-St-Zip: CORAL GABLES, FL 331140668

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GARDNER, RYAN VP-SALE
Address: 1908 NW N,W, 84 TH AVENUE
City-St-Zip: MIAMI, FL 33126

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: MICHAEL J FREEMAN

D

04/22/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date