

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094230

Entity Name: PONCE USED CARS, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

3766 PALM BEACH BLVD.
FORT MYERS, FL 33916

New Principal Place of Business:

Current Mailing Address:

1931 SE 19TH LANE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 65-0965095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAFE-EE, A. KARIM
302 SE 15TH PLACE
CAPE CORAL, FL 33990

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: KAFE-EE, A KARIN
Address: 1931 S E 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: SD () Delete
Name: KAFEI, XINENA C
Address: 1931 S.E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KAFE-EE, A KARIM
Address: 1931 S E 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

Title: VP (X) Change () Addition
Name: KAFEI, XINENA C
Address: 1931 S.E. 19TH LANE
City-St-Zip: CAPE CORAL, FL 33990

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: KARIM A. KAFE-EE

P

01/13/2004

Electronic Signature of Signing Officer or Director

Date