2004 FOR PROFIT CORPORATION

CRY-ST-ZIP

12. I hereby certily that the information guod indicated on this report or supplier flame of the corporation of the receiver of these changed, or on an attachment with an ad-

SIGNATURE:

NAME STREET ADDRESS

May 05, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P99000107131 EUROPEAN CARS OF BOCA, INC. Principal Place of Business Mailing Address 4453 OAKS CIR. 4453 OAKS CIR. BOCA RATON, FL 33431-4209 BOCA RATON, FL 33431-4209 04192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0967436 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FINEBERG, LIBO B ESQ. DO NOT WRITE 3500 GATEWAY DR., STE. 201 POMPANO BEACH, FL 33069-4870 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 Signature: hypod or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE |8 \$150.00 U00000157285 /06/04-80020-01 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS PTSD ME TROPEANO, ANGELO S NAME STREET ADDRESS 4453 OAKS CIR. BOCA RATON, FL 334314209 887-88-18P NAME STREET ADDRESS C/TY-ST-ZIP MAG MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RALE NAME STREET ADORESS

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

this liting does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 opered to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if with all other like empowered

FILED