## 2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

## Apr 26, 2004 8:00 am Secretary of State 04-08-2004 90034 034 \*\*\*150.00 DOCUMENT # P99000111500 AUTO STORAGE U.S.A. CORP. Principal Place of Business Mailing Address 3640 NW 15TH ST PO BOX 22821 LAUDERHILL FL 33311 FT LAUDERDALE, FL 33335-2821 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03132004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0970122 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOPEZ, ALFREDO 3640 NW 15TH ST Street Address (P.O. Box Number is Not Acceptable) LAUDERHILL, FL 33311 Zip Code 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, typed or princell stome of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ,10.; ☐ Delete TITLE TIRLE NAME LOPEZ, ALFREDO MAME STREET ADDRESS 3640 NW 15TH ST STREET ADDRESS LAUDERHILL, FL 33311 CITY-ST-ZIP CITY-ST-299 TITLE □ Detete TIRE □ Change ☐ Addition HALE LOPEZ, CLARICE NAME STREET ADDRESS 3640 NW 15 ST STREET ADDRESS CITY-ST-7P LAUDERHILL, FL 33311 CITY-ST-ZIP HILE Delete TITLE ☐ Addition ☐ Change MALEF NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZP MILE Octate TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Ociete TITLE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CAY-ST-ZP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME STREET LADORESS 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered.

CLARICE

SIGNATURE:

LOPEZ

**FILED**