

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S28230

FILED
Apr 16, 2004
Secretary of State

Entity Name: SOUTHEAST AUTOMOTIVE ACQUISITION CORPORATION

Current Principal Place of Business:

7575 NW 74TH AVE
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7575 NW 74TH AVE
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0237806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVILA, BERNARDO
7575 NW 74TH AVE
MIAMI, FL 33166

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: MOSLER, WARREN B.,
Address: 2391 OLD DIXIE HWY
City-St-Zip: RIVIERA BEACH, FL

Title: DP () Delete
Name: DAVILLA, BERNANDO
Address: 7575 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

Title: AS (X) Delete
Name: DAVILLA, AIMEE
Address: 7575 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DAVILA, BERNARDO
Address: 7575 NW 74 AVE
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition
Name: DAVILA, AIMEE
Address: 7575 NW 74 AVE.
City-St-Zip: MIAMI, FL 33166

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

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: BERNARDO DAVILA

DP

04/16/2004

Electronic Signature of Signing Officer or Director

Date