2004 FOR PROFIT CORPORATION ANNUAL REPORT Apr 26, 2004 08:00 AM Secretary of State

DOCUMENT # V64345 1. Entity Name CLARK IMPORT AUTOHAUS, INC.			Secretary of State
Principal Place 4371 CLARK SARASOTA, F	ROAD 4371 CLARK ROAD		
	O NOT WRITE IN THIS SPA	VCE	04212004 No Chg-P CR2E034 (10/03) 4. FEI Number
4371 CLAF	ENJAMIN P. RK ROAD A, FL 34233		DO NOT WRITE 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, lyped or printed name of registered agent and the flapplicable. (NOTE, Registered Agent signature required when renstiting) DATE 9. Election Campaign Financing \$5.00 May Be			
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees			
TO THE NAME STREET ADDRESS CITY-ST-ZP	OFFICERS AND DIRECTORS P HIRJAK, BENJAMIN P 4371 CLARK RD SARASOTA, FL	 State year set to? State of the country State of the country State of the country State of the country 	000000129207 04/28/04-80069-001 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
name Street address City-St-Zip		二 2000 (1784年)	DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	N. N. S.		IN THIS SPACE
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12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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 upont 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 addless, with all other like empowered. SIGNATIOE.			
SIGNATURE: SIGNATURE AND VICEO PARTED NAME OF SIGNING OFFICER OR DIRECTOR Date Of Director			