

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114004

Entity Name: THE AUTO SITE, INC.

FILED
Mar 04, 2005
Secretary of State

Current Principal Place of Business:

8332 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

8313 NW 66 STREET
MIAMI, FL 33166

Current Mailing Address:

8332 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

8313 NW 66 STREET
MIAMI, FL 33166

FEI Number: 65-1061682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS, BERTA M CPA
9550 NW 77 AVE
SUITE 3
HIALEAH GARDENS, FL 33016 US

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: PSTD () Delete
Name: PEREZ, CECILIO E
Address: 8768 NW 162 TERR
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CECILIO E PEREZ

PSTD

03/04/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date