2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P02000001740

Entity Name: TOP CARS USA-AUTO SERVICE, INC.

Current Principal Place of Business:

3907 EL REY RD STE
A
ORLANDO, FL 32808

New Principal Place of Business:

Current Mailing Address:

3907 EL REY RD STE
A
ORLANDO, FL 32808

New Mailing Address:

FEI Number: 26-0020926 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SAYIED, MOHAMMED N
2854 TOL WORTH AVE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

SAYIED, MOHAMMED N
12001 BELLSWORTH WAY
ORLANDO, FL 32837 US

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: 04/20/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete
Name: SAYIED, MOHAMMED N
Address: 2854 TOL WORTH AVE
City-St-Zip: ORLANDO, FL 32837

Title: S ( ) Delete
Name: EISA, FAIZA
Address: 2854 TOL WORTH AVE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition
Name: SAYIED, MOHAMMED N
Address: 12001 BELLSWORTH WAY
City-St-Zip: ORLANDO, FL 32837

Title: S (X) Change ( ) Addition
Name: EISA, FAIZA
Address: 12001 BELLSWORTH WAY
City-St-Zip: ORLANDO, FL 32837

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: MOHAMMED N SAYIED DPT 04/20/2005
Electronic Signature of Signing Officer or Director Date