2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR

NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2005 8:00 am ANNUAL REPORT. Secretary of State **DOCUMENT # P04000069590** 03-08-2005 90186 021 ***150.00 BRANNY'S AUTO SALES, INC. Principal Place of Business Mailing Address 4731 SW 132ND AVE. 4731 SW 132ND AVE. JUU4303U MIAMI, FL 33175 MIAMI, FL 33175 %F, 0, , , , 2515, F& 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02102005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEL Number Not Applicable Zip \$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 PRIETO, ALINA Street Address (P.O. Box Number is Not Acceptable) 19800 SW 180 AVE #419 MIAMI, FL 33187 City 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 printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete TITLE Change PRIETO, ALINA NAME NAME. 4731 SW 132ND AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33175 CITY-ST-ZIP VΡ TITLE TITLE ☐ Change Addition JIMENEZ, BRYAN NAME NAME 19800 SW 180 AVE #419 STREET ADDRESS STREET ADDRESS MIAMI, FL 33187 CITY-ST-7IP CITY-ST-70P Addition ☐ Delete TITLE DILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 add

FILED

Daytime Phone #