2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYP

Apr 08, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P94000066294 DANIELLE AUTO CENTER INC. Principal Place of Business Mailing Address 1401 NE 123 ST 1401 NE 123 ST N MIAMI, FL 33161 N MIAMI, FL 33161 No Chg-P CR2E034 (10/03) 04052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0527144 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAPAPPORT, ZIV DO NOT WRITE 1401 NE 123 ST N MIAMI, FL 33161 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, (NOTE Registered Agent signalure required when reinstaling) Signature, typed or printed name of registered agent and title if applicable. DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE RAPAPPORT, ZIV NAME Unnnn0293146 04/08/05-80017-013 150.00 STREET ADDRESS 1401 NE 123 ST CITY-ST-ZIP N MIAMI, FL 33161 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST - ZIP TITLE STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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 address, with all other like empowered:

SIGNING OFFICER OR DIRECTOR

FILED