

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000084497

Entity Name: MICHAELS AUTOS ENTERPRISES, INC.

FILED
Mar 09, 2005
Secretary of State

Current Principal Place of Business:

842 N MILLS AVE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

842 N MILLS AVE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3344680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABIABDALLAH, SAID
8993 FT. JEFFERSON BLVD.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

ABIABDALLAH, SAID
7040 EAST COLONIAL DRIVE
ORLANDO, FL 32807 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: SAID ABIABDALLAH

03/09/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ABIABDALLAH, SAID
Address: 8993 FT. JEFFERSON BLVD
City-St-Zip: ORLANDO, FL 32822

Title: VPD () Delete
Name: MICHAELS, ROGER
Address: 12741 NEWFIELD DR.
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ABIABDALLAH, SAID
Address: 7040 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

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: SAID ABIABDALLAH

P

03/09/2005

Electronic Signature of Signing Officer or Director

Date