

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000021890

Entity Name: PHOENIX AUTO SALES, INC.

FILED
Jan 29, 2005
Secretary of State

Current Principal Place of Business:

2025 NW 36 STREET
MIAMI, FL 33142

New Principal Place of Business:

5821 RODMAN STREET
HOLLYWOOD, FL 33023 US

Current Mailing Address:

2025 NW 36 STREET
MIAMI, FL 33142

New Mailing Address:

5821 RODMAN STREET
HOLLYWOOD, FL 33023 US

FEI Number: 65-0648491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLIN, DANIEL
2875 NE 191 ST.
#500
MIAMI, FL 33180 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: VPST () Delete
Name: NORRIS, LORI C
Address: 2025 NW 36 ST
City-St-Zip: MIAMI, FL 33142

Title: P/S () Delete
Name: NORRIS, ROBERT C
Address: 2025 NW 36 ST
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPST (X) Change () Addition
Name: NORRIS, LORI C
Address: 5821 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: P/S (X) Change () Addition
Name: NORRIS, ROBERT C
Address: 5821 RODMAN STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

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: ROBERT C NORRIS

PRES

01/29/2005

Electronic Signature of Signing Officer or Director

_____ Date