

2005 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jan 24, 2005
Secretary of State**

DOCUMENT# P99000091263

Entity Name: ANGELS AUTO SALES, INC.

Current Principal Place of Business:

1714 SOUTH 50TH STREET
TAMPA, FL 33619

New Principal Place of Business:

2004 SOUTH 50TH STREET
TAMPA, FL 33619

Current Mailing Address:

1714 SOUTH 50TH STREET
TAMPA, FL 33619

New Mailing Address:

P.O.BOX 79207
TAMPA, FL 33619

FEI Number: 65-0956583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILLAS, MARGARA
1305 BRENTWOOD HILLS BLVD.
BRANDON, FL 33511 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: MARGARA BARILLAS

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BARILLAS, ANGEL
Address: 1714 SOUTH 50TH STREET
City-St-Zip: TAMPA, FL 33619

Title: D () Delete
Name: BARILLAS, MARGARA
Address: 1714 SOUTH 50TH STREET
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARGARA BARILLAS

VP

01/24/2005

Electronic Signature of Signing Officer or Director

Date