

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121664

Entity Name: 305 AUTO SALES, INC.

FILED
Jul 28, 2005
Secretary of State

Current Principal Place of Business:

3852 SOUTH DIXIE HWY.
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3852 SOUTH DIXIE HWY.
MIAMI, FL 33133

New Mailing Address:

FEI Number: 33-1121755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMYLER, HENRY I ESQ.
TWO DATRAN CENTER, STE. 1107
9130 S. DADELAND BLVD.
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DEALER CONSULTING SERVICES, INC.
7537 NW 7TH AVENUE
MIAMI, FL 33150 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: SANDRA HESS

07/28/2005

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: SICLE, GISELLE B
Address: 3852 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIGUEL, RAMON
Address: 3852 S. DIXIE HWY.
City-St-Zip: MIAMI, FL 33133

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: RAMON MIGUEL

P

07/28/2005

Electronic Signature of Signing Officer or Director

Date