2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 25, 2005
Secretary of State

DOCUMENT# 618458

Entity Name: CARS KING INC.

Current Principal Place of Business:

3091 NW 27 AVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3091 NW 27 AVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1912221 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

LADISLAO, VIGO
380 NW 58TH CT
MIAMI,, FL 33126 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: P ( ) Delete
Name: GORDILLO, GEORGE,
Address: 1046 SW 123 AVE
City-St-Zip: MIAMI, FL 00000,

Title: S ( ) Delete
Name: GORDILLO, WILLIE,
Address: 912 SW 104TH AVE
City-St-Zip: MIAMI, FL 00000,

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: GEORGE GORDILLO P 01/25/2005

Electronic Signature of Signing Officer or Director Date