2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 24, 2005 08:00 AM **DOCUMENT # 681472 Secretary of State** 1. Entity Name CAR SAL, INC. Principal Place of Business Mailing Address % SALVATORE BELLASSAI % SALVATORE BELLASSAI 3460 NW 35TH STREET 3460 NW 35TH STREET LAUDERDALE LAKES, FL 33309 LAUDERDALE LAKES, FL 33309 No Chg-P CR2E034 (10/03) 03162005 **20 NOT WRITE IN THIS SPACE** Applied For 4. FEI Number 59-1626886 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BELLASSAI, SALVATORE DO NOT WRITE 3460 N.W. 35TH ST. LAUDERDALE LAKES, FL 33309 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DP TITLE BELLASSAI, SALVATORE STREET ADDRESS 3460 N.W. 35TH ST. CITY-ST-ZIP LAUDERDALE LAKES, FL D TITLE U00000275143 03/24/05-80039-012 150.00 BELLASSAI, SHEILA MAME STREET ADDRESS 3460 N.W. 35TH ST. CITY-ST-ZIP LAUDERDALE LAKES, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP BILE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental peport is true and accurate and that my 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 cytrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE AND PROPER OF PRINTED NAME OF SIGNARY OFFICER OR DIRECTOR

STREET ADDRESS CiTY-ST-ZIP