2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empoy

SIGNATURE:

FILED DOCUMENT # G22388 Apr 07, 2005 08:00 AM Secretary of State 1. Entity Name FRANK'S USED CARS INC. Mailing Address Principal Place of Business 12850 NW 42 AVENUE OPALOCKA FL 33054 12850 NW 42 AVENUE OPALOCKA FL 33054 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2248973 Not Applicable Country Zìp Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HERNANDEZ, FRANCISCO A. Street Address (P.O. Box Number is Not Acceptable) 12850 NW 42ND AVE OPALOCKA FL 33054 Zip Code City 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 DATE Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE PD Delete THE HERNANDEZ, FRANCISCO A. NAME NAME 8125 N.W. 164TH TERR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY ST - 7IP ☐ Change Addition STD Delete TITLE TITLE HERNANDEZ, VILMA NAME NAME 8125 N.W. 164TH TERR. STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP MIAMI FL Change Addition ☐ Delete HTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CITY - ST - ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP ☐ Delete TITLE Change ☐ Additioπ TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 report 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 or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ER OR DIRECTOR