2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 28, 2005 8:00 am Secretary of State

DOCUMENT # K04939 1. Entity Name SOUTH FLORIDA AUTO SALES AND LEASING, INC.						04-28-2005	5 90366 001 *1,	500.00			
Principal Place	e of Business	M	ailing Address								
125 N 46 AVE HOLLYWOOD, FL 33021 US HOLLYWOOD, FL 33021				21 US		660 1386 7					
2. Principal Place of Business		3.	3. Mailing Address								
Suite, Apt. #, etc.		,	Suite, Apt. #, etc.			02232005	Chg-P	CR2E034 (10/03)		
City & State			City & State		4. FEI Number 65-00234	169	⊢	Applied For Not Applicable			
Zip	Count		Zip	Coun	try	5. Certificate of		See Requ			
	6. Name and Add	dress of Current Regis	tered Agent		Name	7. Name and A	ddress of New R	egistered Agent			
GOTTLIEB	B. BRUCE M				11401167						
GOTTLIEB, BRUCE M 125 NORTH 46 AVENUE HOLLYWOOD, FL 33021					Street Address (P.O. Box Number is Not Acceptable)						
			•					7-0			
				_	City			FL Zip C			
	named entity submit- tions of registered age		purpose of changing its	register	ed office or registe	tered agent, or both,	in the State of Flo	orida. I am familiar wi	h, and accept		
SIGNATURE.	Signature, typed or printed n	eme of registered agent and title	Wagoficable (NOT	E: Recister	d Agent eignsture requir	card when minutations)		DATE			
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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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _	Relent	H	aulie	A. (Rob	ert St.	Aubin,	Jr)	04/21/2005	(954)	966-790	фо
	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO			ER OR DIRECTOR	(Pres		De	te	Daytime Phone 4)	ł