2005 FOR PROFIT CORPORATION ANNUAL REPORT

LALCHAN RAMPERSAD

BIGNATURE AND TYPED OR PRINTED NAME OF KIGNING OFFICER OR DIRECTOR

SIGNATURE: _

Aug 25, 2005 08:00 AM Secretary of State DOCUMENT # K94930 1. Entity Name AUTOMAX TRADING COMPANY Principal Place of Business Mailing Address % SANFORD LOFF % SANFORD LOFF 1800 NE 114TH STREET, #1604 3440HOLLYWOOD BLVD., #450 HOLLYWOOD, FL 33021 US NORTH MIAMI, FL 33181 US DO NOT WRITE IN THIS SPACE 08232005 No Chg-P CR2E034 (10/03) Applied For 4. FEI Number 65-0162488 \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOFF, SANFORD A CPA DO NOT WRITE 1800 NE 114TH STREET, #1604 NORTH MIAMI, FL. 33181 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 Signature, types or printed name of registrate agent and fills if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE \$5.00 May Be FILE NOW!! FEE IS \$550.00 9. Election Campaign Financing Trust Fund Contribution. Due by September 7, 2005 Added to Fees 10. OFFICERS AND DIRECTORS TITLE RAMPERSAD, LALCHAN NAME STREET ADDRESS POLE 163 EASTERN MAIN RD CTY-ST-ZP PETIT BOURG, TR TITLE NAME .U00000377953 STREET AUDRESS CITY-ST-ZIP 09/25/05-80009-011 551 MILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADURESS CITY-ST-ZIF TITLE NAME STREET AUDRESS 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 it made under cath; 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 charged, or on an attachment with an address, with all other like empowered.

FILED

08/23/05

868-638-1079