

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000031977

Entity Name: MOWATT'S AUTO SALES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

5636 DAWSON STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

3520 SOUTH STATE ROAD 7
MIRAMAR, FL 33023

Current Mailing Address:

5636 DAWSON STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number: 65-0995236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOWATT, SOPHIA M
19625 NW 8TH COURT
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

MOWATT, SOPHIA M
2045 NW 29 PLACE
MIAMI, FL 33056 US

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

04/20/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOWATT, HOWARD M
Address: 19625 NW 8TH COURT
City-St-Zip: MIAMI, FL 33169

Title: VS () Delete
Name: MOWATT, SOPHIA M
Address: 19625 NW 8TH COURT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOWATT, HOWARD M
Address: 2045 NW 29 PLACE
City-St-Zip: MIAMI, FL 33056

Title: VS (X) Change () Addition
Name: MOWATT, SOPHIA M
Address: 2045 NW 29 PLACE
City-St-Zip: MIAMI, FL 33056

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: HOWARD MOWATT

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date