

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017602

Entity Name: PUBLIX AUTO SALES, CORP.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

2395 NW 36TH STREET
MIAMI, FL 33142

New Principal Place of Business:

3351 NW 27TH AVE.
MIAMI, FL 33142

Current Mailing Address:

PO BOX 351436
MIAMI, FL 33142

New Mailing Address:

FEI Number: 65-1075707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIRADOR, MIGUEL A
2938 SW 36TH CT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

TIRADOR, MIGUEL A
3351 NW 27TH AVE.
MIAMI, FL 33133 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: MIGUEL A. TIRADOR

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TIRADOR, MIGUEL A
Address: 10380 SW 30TH ST
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL A. TIRADOR

PRES

03/29/2005

Electronic Signature of Signing Officer or Director

Date