2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 16, 2005 8:00 am **Secretary of State DOCUMENT # P01000027499** 1. Entity Name 03-16-2005 90048 004 ***150.00 SUPER DEAL AUTO WHOLESALERS, INC. Principal Place of Business Mailing Address 3698 NORTH STATE ROAD 7 563 NW 120 DR 20021593 LAUDERDALE LAKES, FL 33319 CORAL SPRINGS, FL 33071 No Chg-P CR2E034 (10/03) 02052005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1086348 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MINTZ, RON **563 NW 120TH DRIVE** CORAL SPRINGS, FL 33071 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, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE MINTZ, RON NAME STREET ADDRESS 563 NW 120TH DR - - -CORAL SPRINGS, FL 33071 CHY-ST-ZIP TITLE MINTZ, ROBERTA 563 NW 120TH DR STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO_NOT WRITE CITY-ST-ZIP" IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 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 attacking with an address, with all other like empowered.

Kowald B. HINTZ

3/14/05

FILED