2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 16, 2005 08:00 AM Secretary of State DOCUMENT # P01000051242 1. Entity Name R & M AUTO SALES #1, INC. Principal Place of Business Mailing Address 15337 S.W. 62ND STREET 15337 S.W. 62ND STREET MIAMI, FL 33193 MIAMI, FL 33193 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1104717 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FARINAS, OLGA 15337 S.W. 62ND STREET MIAMI, FL 33193 _ 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 tiffe it applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees OFFICERS AND DIRECTORS 10. U00000310424 04/18/05-80004-001 150.00 DST TITLE FARINAS, OLGA L NAME 15337 S.W. 62ND STREET STREET ADDRESS MIAMI, FL 33193 CITY-ST-ZIP TITLE NAME FARINAS, VICTOR 15337 S.W. 62ND STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33193 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-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 direction 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 accuracy, with all other like empowered.

FILED