

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000069686

FILED
Mar 21, 2005
Secretary of State

Entity Name: HOLLYWOOD AUTO GALLERY, INC.

Current Principal Place of Business:

2000-C N. DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

202 SW 12TH AVE
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1632 NE 12 TERR
FORT LAUDERDALE, FL 33305

New Mailing Address:

202 SW 12TH AVE
POMPANO BEACH, FL 33069 US

FEI Number: 65-1120672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSLER, ZACHARY
10570 SW 13 CT
PEMBROKE PINES, FL 33025 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KESSLER, ZACHARY S
Address: 2000-C N. DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KESSLER, ZACHARY S
Address: 10570 SW 13 CT
City-St-Zip: PEMBROKE PINES, FL 33025

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: ZACHARY KESSLER

P

03/21/2005

Electronic Signature of Signing Officer or Director

Date