

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100943

Entity Name: PREMIER AUTO SALES, INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

200 AVE K SE
APT #448
WINTER HAVEN, FL 33880

New Principal Place of Business:

7388 BENT GRASS DR.
WINTER HAVEN, FL 33884

Current Mailing Address:

200 AVE K SE
APT #448
WINTER HAVEN, FL 33880

New Mailing Address:

7388 BENT GRASS DR
WINTER HAVEN, FL 33884

FEI Number: 75-3005142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAGHIOF, HAMID
200 AVE K SE
APT #448
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

TAGHIOF, HAMID
7388 BENT GRASS DR
WINTER HAVEN, FL 33884 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:

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAGHIOF, HAMID
Address: 200 AVE K SE APT #448
City-St-Zip: WINTER HAVEN, FL 33880

Title: D () Delete
Name: AKBARI, BEHJAT
Address: 200 AVE K SE APT #448
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TAGHIOF, HAMID
Address: 7388 BENT GRASS DR
City-St-Zip: WINTER HAVEN, FL 33884

Title: D (X) Change () Addition
Name: AKBARI, BEHJAT
Address: 7388 BENT GRASS DR
City-St-Zip: WINTER HAVEN, FL 33884

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: HAMID TAGHIOF

D

04/04/2005

Electronic Signature of Signing Officer or Director

Date