2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 08:00 AM DOCUMENT # P01000105038 Secretary of State 1. Entity Name ANDRES AUTO SALES & SERVICE, INC. Principal Place of Business Mailing Address 2145 W. WASHINGTON ST. 2145 W. WASHINGTON ST. ORLANDO FL 32805 ORLANDO FL 32805 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3748041 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name AGRAMONTE, ANDRES Street Address (P.O. Box Number is Not Acceptable) 9333 LAKE FISHER BLVD. GOTHA FL 34743 City Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition Change PSD HILE 11013 Delete U00000196591 01/26/05-80075-016 150.00 AGRAMONTE, ANDRES NAME NAME STREET ADDRESS 9333 LAKE FISHER BLVD. STREET ADDRESS CHY-ST- 7/P GOTHGA FL 34743 CITY ST-ZIP Change Addition VTD ☐ Delete THE THILF NAME AGRAMONTE, NILSA NAME STREET ADDRESS STREET ADDRESS 9333 LAKE FISHER BLVD. CITY - ST - ZIP GOTHGA FL 34743 CITY ST-ZIP Change ☐ Additio= ☐ Delete DHE HILL NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Сhange ☐ Defete IIITE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CALLY STORY ☐ Change Addition ☐ Delete Ditt HILE NAME NAME STREET ADDRESS OTREET ADDRESS CUY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete IIII é Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-51-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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

ICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

FILED