

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000000689

FILED
Apr 08, 2005
Secretary of State

Entity Name: STEVE'S USED CAR FACTORY OF FLORIDA, INC.

Current Principal Place of Business:

2671 S. COURSE DR., 204
POMPANO BEACH, FL 33069

New Principal Place of Business:

5350B N. STATE RD. 7
N. LAUDERDALE, FL 33319

Current Mailing Address:

PO BOX 667125
POMPANO BEACH, FL 33066

New Mailing Address:

FEI Number: 01-0612343 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOKOLOFF, STEPHEN
2671 S. COURSE DR., 204
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

SOKOLOFF, STEPHEN
4742 E. HEMINGWAY CIRCLE
MARGATE, FL 33063 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: _____

Electronic Signature of Registered Agent

04/08/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SOKOLOFF, STEPHEN
Address: 2671 S. COURSE DR, #204
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SOKOLOFF, STEPHEN
Address: 4742 E. HEMINGWAY CIRCLE
City-St-Zip: MARGATE, FL 33063

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: STEPHEN SOKOLOFF

Electronic Signature of Signing Officer or Director

PRES

04/08/2005

Date