

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005134

Entity Name: AMIGO'S AUTO SALES, INC.

FILED  
Feb 03, 2005  
Secretary of State

## Current Principal Place of Business:

499 AIRPORT RD N  
NAPLES, FL 34104

## New Principal Place of Business:

2401 FRANCIS AVE UNIT C  
NAPLES, FL 34112

## Current Mailing Address:

499 AIRPORT RD N  
NAPLES, FL 34104

## New Mailing Address:

5412 HUNTER BLVD APT A  
NAPLES, FL 34116

FEI Number: 30-0016239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEJIAS, LEODIL L  
499 AIRPORT ROAD N  
NAPLES, FL 34104 US

## Name and Address of New Registered Agent:

MEJIAS, LEODIL L  
2401 FRANCIS AVE UNIT C  
NAPLES, FL 34112 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: LEODIL L MEJIAS

02/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: MEJIAS, LEODIL L  
Address: 499 AIRPORT RD N  
City-St-Zip: NAPLES, FL 34104

Title: VP ( ) Delete  
Name: DURAN, JOSE A  
Address: 1705 TAMiami TrL E  
City-St-Zip: NAPLES, FL 34112

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: MEJIAS, LEODIL L  
Address: 2401 FRANCIS AVE UNIT C  
City-St-Zip: NAPLES, FL 34112

Title: S (X) Change ( ) Addition  
Name: PEREZ, YAMILEY  
Address: 2401 FRANCIS AVE UNIT C  
City-St-Zip: NAPLES, FL 34112

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: LEODIL L MEJIAS

PTD

02/03/2005

Electronic Signature of Signing Officer or Director

Date