

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019989

FILED
Jul 05, 2005
Secretary of State

Entity Name: TRANS ATLANTIC AUTO SALES USA INC.

Current Principal Place of Business:

516 S DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

2670 SW 54 STREET
FT LAUDERDALE, FL 33312

Current Mailing Address:

516 S DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

2670 SW 54 STREET
FT LAUDERDALE, FL 33312

FEI Number: 04-3607899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILION, JEAN
516 S DIXIE HWY
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

FILION, JEAN
2670 SW 54 STREET
FT LAUDERDALE, FL 33312 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: JEAN FILION

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P D () Delete
Name: FILION, JEAN
Address: 516 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: S D (X) Delete
Name: FILIATREAU, MICHEL
Address: 3300 N STATE ROAD 7
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEAN FILION

PD

07/05/2005

Electronic Signature of Signing Officer or Director

Date