

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000035635

FILED
Apr 19, 2005
Secretary of State

Entity Name: PARAMOUNT AUTO BROKERS, INC.

Current Principal Place of Business:

1365 DELEON STREET
OVIEDO, FL 32765

New Principal Place of Business:

1512 WEST BROADWAY
OVIEDO, FL 32765

Current Mailing Address:

PO BOX 65015
OVIEDO, FL 32762

New Mailing Address:

1512 WEST BROADWAY
OVIEDO, FL 32765

FEI Number: 68-0500995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, PAUL
414 BRITTANY CIRCLE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

MARTINS, PAUL
1512 WEST BROADWAY
OVIEDO, FL 32765 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:

04/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPS () Delete
Name: MARTINS, PAUL
Address: 414 BRITTANY CIRCLE
City-St-Zip: CASSELBERRY, FL

Title: TD () Delete
Name: MARTINS, PAUL
Address: 414 BRITTANY CIRCLE
City-St-Zip: CASSELBERRY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVPS (X) Change () Addition
Name: MARTINS, PAUL
Address: 1512 WEST BROADWAY
City-St-Zip: OVIEDO, FL 32765

Title: TD (X) Change () Addition
Name: MARTINS, PAUL
Address: 1512 WEST BROADWAY
City-St-Zip: OVIEDO, FL 32765

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: PAUL MARTINS

PRES

04/19/2005

Electronic Signature of Signing Officer or Director

Date