

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000066974

Entity Name: CAR ONE AUTO, INC.

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

2775 E. 10TH AVENUE, BAY B
HIALEAH, FL 33013

New Principal Place of Business:

2775 E. 10TH AVENUE,
BAY A AND B
HIALEAH, FL 33013

Current Mailing Address:

2775 E. 10TH AVENUE, BAY B
HIALEAH, FL 33013

New Mailing Address:

2775 E. 10TH AVENUE
BAY A AND B
HIALEAH, FL 33013

FEI Number: 03-0461913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESCOTO, ERNESTO F
5325 S.W. 133 AVE.
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

ESCOTO, ERNESTO
5325 S.W. 133 AVE.
MIRAMAR, FL 33027 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: ERNESTO ESCOTO

06/30/2005

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: PS () Delete
Name: ESCOTO, ERNESTO
Address: 5325 S.W. 133 AVE.
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNESTO ESCOTO

PS

06/30/2005

Electronic Signature of Signing Officer or Director

Date