

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000076742

FILED
Jul 21, 2005
Secretary of State

Entity Name: GSS AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

4515 BABCOCK STREET
PALM BAY, FL 32905

New Principal Place of Business:

Current Mailing Address:

4515 BABCOCK STREET
PALM BAY, FL 32905

New Mailing Address:

FEI Number: 56-2311918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDLER, SCOTT M
2701 S BAYSHORE DR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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

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: DP () Delete
Name: SANDLER, GLENN S
Address: 44 CAMELLIA TERR
City-St-Zip: INDIAN HARBOR BCH, FL 32937

Title: SD () Delete
Name: SANDLER, LAUREN T
Address: 208 WATERBURY LN
City-St-Zip: INDIAN HARBOR BCH, FL 32937

Title: VD () Delete
Name: POWELL, MICHAEL
Address: 5423 THE WILLOWS DR
City-St-Zip: MELBOURNE, FL 32904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GLENN S SANDLER

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

Date