2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 07, 2005 08:00 AM DOCUMENT # P02000093133 1. Entity Name **Secretary of State** A-ONE AUTO SALES & CO. Principal Place of Business Mailing Address 2450 N POWERLINE RD #6 2450 N POWERLINE RD #6 POMPANO BCH FL 33069 POMPANO BCH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 20-0001815 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PLAVNICKY, RONALD J Street Address (P.O. Box Number is Not Acceptable) 2450 N POWERLINE RD STE 6 POMPANO BEACH FL 33069 City Zip Code 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE D THILE ☐ Delete Change Addition NAME PLAVNICKY, RONALD NAME STREET ADDRESS 2450 N POWERLINE RD #6 STREET ADDRESS CITY-ST-ZIP POMPANO BCH FL 33069 CITY-SI-ZIP TITLE Delete DIRE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHTY-ST-ZIP TITLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP TITLE ☐ Delete TUTLE Change ☐ Addition NAME NAME U00000216898 02/07/05-80003-008 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY - ST - ZIP TITLE ☐ Delete TIT: F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CHY-Si-ZIP HILE Delete HILLE ☐ Addition Change NAME NAME CTREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7P

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered