2005 FOR PROFIT CORPORATION

Apr 01, 2005 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P02000095491 1. Entity Name 1058 AUTO TRADE, INC. Mailing Address Principal Place of Business _ 10400 NW 33 ST. #270 10400 NW 33 ST. #270 MIAMI, FL 33172 MIAMI, FL 33172 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 41-2058248 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RAPPORT, STEPHEN R DO NOT WRITE 201 ALHAMBRA CIRCLE, STE. 711 CORAL GABLES, FL 33134 IN THIS SPACE 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Flection Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PΠ MLE SILVA, EDUARDO T NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, STE, 711 CITY-ST-ZIP CORAL GABLES, FL 33134 U000002835<u>7</u>7 VD TITLE ROACH, VERONICA NAME STREET ADDRESS 201 ALHAMBRA CIRCLE, STE. 711 CITY-ST-7IP CORAL GABLES, FL 33134 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 eath; 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.

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> oci po SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VERONICA ROACH, VP

FILED