2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED -Mar 28, 2005 08:00 AM DOCUMENT # P02000101530 **Secretary of State** 1. Entity Name A-ONE STOP AUTO CORP. Principal Place of Business Mailing Address 9738 SW 168TH TERR. 9738 SW 168TH TERR. MIAMI, FL 33157 MIAMI, FL 33157 CR2E034 (10/03) 02172005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2293823 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OLIVEIRA, JACKELINE DO NOT WRITE 9738 SW 168TH TERR. MIAMI, FL 33157 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 title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSTD TITLE OLIVEIRA, JACKELINE NAME 9738 SW 168TH TERR. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33157 ---- 00000071,8665 TITLE 03/28/05-80035-020 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CHY-ST- 7P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME. STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 807, 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.

305-235-7797