

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000119322

Entity Name: PRINCE AUTO MALL INC.

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

2311 PEMBROKE RD
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

2311 PEMBROKE RD
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 13-4220437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYOUT, SHIMON
2311 PEMBROKE RD
HOLLYWOOD, FL, FL 33020 US

Name and Address of New Registered Agent:

COHEN, ZION
2311 PEMBROKE ROAD
HOLLYWOOD, FL 33020 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: COHEN ZION

05/10/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYOUT, SHIMON
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: VAKNIN, ELIAHU
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: S (X) Delete
Name: COHEN, ZION
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAKNIN, ELIAHU
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

Title: D (X) Change () Addition
Name: COHEN, ZION
Address: 2311 PEMBROKE ROAD
City-St-Zip: HOLLYWOOD, FL 33020

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: COHEN ZION

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date