

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000124480

Entity Name: LIONS AUTOMOTIVE GROUP INC

**FILED**  
**Aug 08, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

1802 S. YOUNG CIRCLE  
HOLLYWOOD, FL 33020

### **New Principal Place of Business:**

1470 NW 107TH AVENUE, SUITE A  
DORAL, FL 33172

### **Current Mailing Address:**

1802 S. YOUNG CIRCLE  
HOLLYWOOD, FL 33020

### **New Mailing Address:**

1470 NW 107TH AVENUE, SUITE A  
DORAL, FL 33172

FEI Number: 54-2083646

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

RIOS, PATRICIA E  
969 SW 153 PATH  
MIAMI, FL 33194 US

### **Name and Address of New Registered Agent:**

PERSSON, ANGEL E  
1470 NW 107TH AVENUE, SUITE A  
DORAL, FL 33172 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: ANGEL E. PERSSON

08/08/2005

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RIOS, PATRICIA E  
Address: 969 SW 153 PATH  
City-St-Zip: MIAMI, FL 33194

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: PERSSON, ANGEL E  
Address: 1470 NW 107TH AVENUE, SUITE A  
City-St-Zip: DORAL, FL 33172

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: ANGEL E. PERSSON

P

08/08/2005

Electronic Signature of Signing Officer or Director

Date