2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000133315

City-St-Zip:

FILED Apr 25, 2005 Secretary of State

Entity Name: EVERYDAY AUTO SALES, INC. **Current Principal Place of Business: New Principal Place of Business:** 2130 MEARS PARKWAY MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 2130 MEARS PARKWAY MARGATE, FL 33063 FEI Number: 82-0577791 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLE, DONALD J 9348 N.W. 24TH PLACE PEMBROKE PINES, FL 33024 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition COLE, DONALD J Name: Name:

9348 N.W. 24TH PLACE Address: Address: City-St-Zip: PEMBROKE PINES, FL 33024 City-St-Zip: Title: () Delete Title: () Change (X) Addition Name: Name: RICCIO, ANTHONY A Address: Address: 1030 N.W. 68TH TERRACE

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 Statutés. 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.

MARGATE, FL 33063

City-St-Zip:

Ρ SIGNATURE: DONALD COLE 04/25/2005