2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034936

Entity Name: AHR AUTO SALES, INC.

FILED Sep 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3098 NE 210 TER 19001 NW 2 AVE. AVENTURA, FL 33180 MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

3098 NE 210 TER 3175 NE 184ST.
AVENTURA, FL 33180 3201
AVENTURA, FL 33160

FEI Number: 42-1583268 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:

ROJKES, ALEXIS
3098 NE 210 TER
AVENTURA, FL 33180

ROJKES, ALEXIS
21388 MÁRINA COVE CIR. G14
AVENTURA, FL 33180

ROJKES, ALEXIS
21388 MÁRINA COVE CIR. G14
AVENTURA, FL 33180

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: ALEXIS ROJKES 09/08/2004

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 DP (X) Change () Addition

 Name:
 ROJKES, ALEXIS
 Name:
 ROJKES, ALEXIS

 Address:
 3098 NE 210 TER
 Address:
 21388 MARINA COVE CIR. #G14

City-St-Zip: AVENTURA, FL 33180 City-St-Zip: AVENTURA, FL 33180

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: ALEXIS ROJKES DP 09/08/2004