

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034936

Entity Name: AHR AUTO SALES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

19001 NW 2 AVE.
MIAMI, FL 33169

New Principal Place of Business:

5800 PLUNKETT ST.
HOLLYWOOD, FL 33023

Current Mailing Address:

3175 NE 184ST.
3201
AVENTURA, FL 33160

New Mailing Address:

21225 NE 19 CT.
MIAMI, FL 33179

FEI Number: 42-1583268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJKES, ALEXIS
21388 MARINA COVE CIR. G14
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROJKES, ALEXIS
21225 NE 19 CT.
MIAMI, FL 33179 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: ALEXIS ROJKES

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROJKES, ALEXIS
Address: 21388 MARINA COVE CIR. #G14
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROJKES, ALEXIS
Address: 21225 NE 19 CT
City-St-Zip: MIAMI, FL 33179

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

PSD

04/26/2005

Electronic Signature of Signing Officer or Director

Date