

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000069736

FILED
Mar 11, 2005
Secretary of State

Entity Name: CAR SALES OF THE PALM BEACHES, INC.

Current Principal Place of Business:

11621 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

11621 US HIGHWAY ONE
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 20-0124346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARZUMAN, ZAREH P
400 UNO LAGO DRIVE
#404
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

ARZUMAN, ZAREH P
2802 SARENTO PLACE #107
#404
PALM BEACH GARDENS, FL 33410 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:

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: ARZUMAN, ZAREH P
Address: 400 UNO LAGO DRIVE #404
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VP () Delete
Name: ARZUMAN, PIERRE G
Address: 400 UNO LAGO DRIVE #404
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: ARZUMAN, ZAREH P
Address: 2802 SARENTO PLACE #107
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VP (X) Change () Addition
Name: ARZUMAN, PIERRE G
Address: 2802 SARENTO PLACE #107
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: ZAREH P. ARZUMAN

PRES

03/11/2005

Electronic Signature of Signing Officer or Director

Date