

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075332

Entity Name: J.P.J. AUTO SALES, INC.

FILED
Apr 13, 2005
Secretary of State

Current Principal Place of Business:

2300 NW 30TH COURT
OAKLAND, FL 33311

New Principal Place of Business:

Current Mailing Address:

2300 NW 30TH COURT
OAKLAND, FL 33311

New Mailing Address:

P.O. BOX 683225
ORLANDO, FL 32868

FEI Number: 65-1196247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDRICH, DONALD S
3200 NE 14 STHWY
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

JASMIN, RONEL
P.O. BOX 683225
ORLANDO, FL 32868 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: RONEL JASMIN

04/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JASMIN, RONEL
Address: 1210 S DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: D () Delete
Name: FANSA, DAVID
Address: 2300 NW 30TH COURT
City-St-Zip: OAKLAND PARK, FL 33311

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: JASMIN, RONEL
Address: P.O. BOX 683225
City-St-Zip: ORLANDO, FL 32868

Title: VP (X) Change () Addition
Name: RIDORE, GUERLINE
Address: P.O. BOX 683225
City-St-Zip: ORLANDO, FL 32868

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: RONEL JASMIN

P/D

04/13/2005

Electronic Signature of Signing Officer or Director

Date