

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085704

Entity Name: SERMOCAR SALES INC

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016

Current Mailing Address:

8004 NW 154TH STREET
SUITE 388
MIAMI LAKES, FL 33016

New Principal Place of Business:

301 N PINE ISLAND RD
SUITE 119
PLANTATION, FL 33324

New Mailing Address:

301 N PINE ISLAND RD
SUITE 119
PLANTATION, FL 33324

FEI Number: 16-8012899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOGOLLON, SERGIO A
8004 NW 154TH STREET
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

MOGOLLON, SERGIO A
301 N PINE ISLAND RD
SUITE 119
PLANTATION, FL 33324 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: SERGIO A MOGOLLON

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOGOLLON, SERGIO A
Address: 8004 NW 154TH STREET
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOGOLLON, SERGIO A
Address: 301 N PINE ISLAND RD 119
City-St-Zip: PLANTATION, FL 33324

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: SERGIO A MOGOLLON

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date