2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT. Mar 23, 2005 08:00 AM **DOCUMENT # P03000096977 Secretary of State** 1. Entity Name GERMAN MOTOR CAR SALES, INC. Mailing Address Principal Place of Business 595 9TH AVENUE N. 595 9TH AVENUE N. SAFETY HARBOR, FL 34695 SAFETY HARBOR, FL 34695 02272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4, FEI Number 01-0796469 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PIMM, WAYNE S 17716 CURRIE FORD DRIVE LUTZ, FL 33558 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signalure required when reinstating) U00000273323 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/23/05-80021-010 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME PIMM, WAYNE S STREET ADDRESS 17716 CURRIER FORD DRIVE LUTZ, FL 33558 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAMP STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 litrue and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MAYNE IMM

PRESIDENT

3-15-05

727.725.5523

Daytime Phone *

FILED