

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000127645

Entity Name: AUTO STORE USA INC.

FILED
Apr 04, 2005
Secretary of State

Current Principal Place of Business:

9700 SW 168TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9700 SW 168TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 32-0115044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODISCO, VICTOR J
20547 OLD CUTLER RD
167
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

TODISCO, LINDA
21431 SW 94 AVE
MIAMI, FL 33189 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: LINDA TODISCO

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TODISCO, VICTOR J
Address: 21431 SW 94 AVE
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TODISCO, LINDA
Address: 21431 SW 94 AVE
City-St-Zip: MIAMI, FL 33189

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: LINDA TODISCO

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date