

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130888

Entity Name: GOMEZ AUTO CORP.

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

14422 NW 87 COURT
MIAMI LAKES, FL 33018

New Principal Place of Business:

Current Mailing Address:

14422 NW 87 COURT
MIAMI LAKES, FL 33018

New Mailing Address:

FEI Number: 37-1478542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, ALFREDO
14422 NW 87 COURT
MIAMI LAKES, FL 33018 US

Name and Address of New Registered Agent:

GOMEZ, ALVARO
14422 NW 87 COURT
MIAMI LAKES, FL 33018 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: ALVARO GOMEZ

03/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOMEZ, ALFREDO
Address: 14422 NW 87 COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOMEZ, ALVARO
Address: 14422 NW 87 COURT
City-St-Zip: MIAMI LAKES, FL 33018

Title: VP () Change (X) Addition
Name: GOMEZ, ALFREDO F
Address: 3734 S. RIDGELAND
City-St-Zip: BERWYN, IL 60402

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: ALVARO GOMEZ

PRES

03/31/2005

Electronic Signature of Signing Officer or Director

Date