

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000144428

FILED
May 04, 2005
Secretary of State

Entity Name: AUTOMAX OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4701 SW 45TH STREET BLDG 6 UNIT 13-15
FT LAUDERDALE, FL 33314

New Principal Place of Business:

2060 SW 71 TERRACE
BLDG F UNIT 4
DAVIE, FL 33317

Current Mailing Address:

19276 SW 5TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-0717720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, MARCOS A
Address: 4701 SW 45TH STREET BLDG 6 UNIT 13-15
City-St-Zip: FT LAUDERDALE, FL 33314

Title: VSTD () Delete
Name: XIFARAS, NIKOLAS C
Address: 4701 SW 45TH STREET BLDG 6 UNIT 13-15
City-St-Zip: FT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, MARCOS A
Address: 2444 SW 177 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: VSTD (X) Change () Addition
Name: XIFARAS, NIKOLAS C
Address: 19276 SW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: NIKOLAS XIFARAS

VSTD

05/04/2005

Electronic Signature of Signing Officer or Director

Date