

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028220

FILED
Jun 20, 2005
Secretary of State

Entity Name: KARS-R-US AUTO BROKERS, CORP.

Current Principal Place of Business:

5850 WEST ITHACA
LAKE WORTH, FL 33463

New Principal Place of Business:

7033 NORTON AVENUE
SUITE 3
WEST PALM BEACH, FL 33405

Current Mailing Address:

5850 WEST ITHACA
LAKE WORTH, FL 33463

New Mailing Address:

7033 NORTON AVENUE
SUITE 3
WEST PALM BEACH, FL 33405

FEI Number: 20-0819679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICO, JHARILDAN
5850 WEST ITHACA CR.
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

VICO, JHARILDAN
7033 NORTON AVENUE
SUITE 3
WEST PALM BEACH, FL 33405 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:

06/20/2005

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: D,P () Delete
Name: VICO, JHARILDAN
Address: 5850 WEST ITHACA CR
City-St-Zip: LAKE WORTH, FL 33463

Title: D, V () Delete
Name: VICO, JANIO
Address: 5850 WEST ITHACA CR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change () Addition
Name: VICO, JHARILDAN
Address: 7033 NORTON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D, V (X) Change () Addition
Name: VICO, JANIO
Address: 7033 NORTON AVENUE
City-St-Zip: WEST PALM BEACH, FL 33405

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: JHARILDAN VICO

P

06/20/2005

Electronic Signature of Signing Officer or Director

Date