

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031358

Entity Name: JK AUTO SALES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

10414 B NW 27TH AVE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

14837 SW 83 LANE
MIAMI, FL 33193

New Mailing Address:

10414 B NW 27TH AVE
MIAMI, FL 33147

FEI Number: 74-3115184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, EDUARDO
14837 SW 83 LANE
MIAMI, FL FL33193 US

Name and Address of New Registered Agent:

ANDREU, LUIS
10414 B NW 27TH AVE
MIAMI, FL 33147 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: LUIS ANDREU

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: ANDREU, LUIS
Address: 10414 B NW 27TH AVE
City-St-Zip: MIAMI, FL 33147

Title: VP () Change (X) Addition
Name: MONTERO, EDUARDO
Address: 14837 S.W. 83 LN.
City-St-Zip: MIAMI, FL 33193

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: LUIS ANDREU

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date