


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Jul 25, 2005 8:00 am**  
**Secretary of State**

07-25-2005 90100 016 \*\*\*150.00

**DOCUMENT # P04000098579**

1. Entity Name  
**UNIVERSITY AUTO MALL, INC.**



Principal Place of Business      Mailing Address

**C/O STEPHEN FERRARO**      **C/O STEPHEN FERRARO**  
**20 GRACE LANE**      **20 GRACE LANE**  
**OYSTER BAY COVE, NY 11771**      **OYSTER BAY COVE, NY 11771**

**50057435**



2. Principal Place of Business      3. Mailing Address

**4897 No. University DR**      Suite, Apt. #, etc.

Suite, Apt. #, etc.      Suite, Apt. #, etc.

07122005      Chg-P      CR2E034 (10/03)

City & State      City & State

**LAUDERHILL Florida**      City & State

Zip      Country      Zip      Country

**33319 USA**      Zip      Country

4. FEI Number      Applied For

**20-1390126**      Not Applicable

5. Certificate of Status Desired            **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**SALOMON, RACHEL**  
**1000 VIA LUGANO CIRCLE-BLDG. 10-107**  
**BOYNTON BEACH, FL 33436**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)      DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 7, 2005**

9. Election Campaign Financing Trust Fund Contribution.            **\$5.00** May Be Added to Fees

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

10. OFFICERS AND DIRECTORS

TITLE <b>PRES</b>	NAME <b>STEPHEN P. FERRARO</b>	<input type="checkbox"/> Delete
STREET ADDRESS <b>20 GRACE LANE</b>		
CITY-ST-ZIP <b>OYSTER BAY COVE, N.Y. 11771</b>		
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Delete
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: Stephen P. Ferraro  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **7/19/05**      Daytime Phone #: **516-938-2929**