

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109261

FILED
Aug 03, 2005
Secretary of State

Entity Name: FLORIDA AUTO DEALERS EXCHANGE, INC.

Current Principal Place of Business:

836 N.E. 2ND AVENUE
SUITE A
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

508 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301

Current Mailing Address:

836 N.E. 2ND AVENUE
SUITE A
FORT LAUDERDALE, FL 33304

New Mailing Address:

508 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, JAY P
836 N.E. 2ND AVENUE
SUITE A
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

WEISS, JAY P
508 NORTH VICTORIA PARK ROAD
FORT LAUDERDALE, FL 33301 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: JAY P WEISS

08/03/2005

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: P () Delete
Name: WEISS, JAY P
Address: 836 N.E. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VP () Delete
Name: WEISS, DEBRA J
Address: 836 N.E. 2ND AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WEISS, JAY P
Address: 508 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VP (X) Change () Addition
Name: WEISS, DEBRA J
Address: 508 NORTH VICTORIA PARK ROAD
City-St-Zip: FORT LAUDERDALE, FL 33301

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: JAY P WEISS

P

08/03/2005

Electronic Signature of Signing Officer or Director

Date