

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000131928

FILED
Jul 21, 2005
Secretary of State**Entity Name:** CITYWIDE AUTOMOTIVE CORP.**Current Principal Place of Business:**5016 IBIS COURT
COCONUT CREEK, FL 33073**New Principal Place of Business:****Current Mailing Address:**5016 IBIS COURT
COCONUT CREEK, FL 33073**New Mailing Address:****FEI Number:** 13-4287434**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**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: BOWEN, JOHN M III
Address: 5016 IBIS COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: VD () Delete
Name: MAZZO, ANTHONY
Address: 5016 IBIS COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: STD (X) Delete
Name: MAZZO, PERLA
Address: 5016 IBIS COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN M BOWEN III

PD

07/21/2005

Electronic Signature of Signing Officer or Director_____
Date