2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134190

Entity Name: R & K AUTO SALES INC

FILED Apr 30, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4501 SW 47TH STREET 4701 SW 45 ST BLDG11 BAY29&30

DAVIE, FL 33314 DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

3500 N STATE RD 7 6661 NW 21 COURT SUITE 101

SUNRISE, FL 33313 US LAUDERDALE LAKES, FL 33319 US

FEI Number: 20-1678241 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FRASER, RALSTON M FRASER, RALSTON M 4501 SW 47TH STREET 6661 NW 21 COURT **DAVIE, FL 33314** SUNRISE, FL 33313 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: 04/30/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

FRASER, RALSTON M FRASER, RALSTON M Name: Name: 4501 SW 47TH STREET Address: 6661 NW 21 COURT Address: City-St-Zip: DAVIE, FL 33319 US City-St-Zip: SUNRISE, FL 33313 US

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: RALSTON FRASIER **PRES** 04/30/2005