

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000141864

Entity Name: SEBA AUTO TRADER, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

8500 NW 66TH STREET
MIAMI, FL 33166

New Principal Place of Business:

8377 NW 66TH STREET
MIAMI, FL 33166

Current Mailing Address:

8500 NW 66TH STREET
MIAMI, FL 33166

New Mailing Address:

8377 NW 66TH STREET
MIAMI, FL 33166

FEI Number: 20-1943589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSA, FELIX B
10360 SW 150TH COURT
APT 12-103
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ROSA, FELIX B
10360 SW 150TH COURT
#12-103
MIAMI, FL 33196 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: FELIX B. ROSA

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSA, FELIX B
Address: 10360 SW 150TH COURT, APT 12-103
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: JIMENEZ, JOSE E
Address: 6421 COW PEN ROAD, M-105
City-St-Zip: MIAMI LAKES, FL 33014

Title: TR (X) Delete
Name: NUNEZ, ANTONIO A
Address: 9350 FOUNTAINBLEAU BLVD, C-110
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSA, FRANKLIN B
Address: 10360 SW 150TH COURT, APT #12-103
City-St-Zip: MIAMI, FL 33196

Title: VP (X) Change () Addition
Name: ROSA, FELIX B
Address: 10360 SW 150TH COURT, APT #12-103
City-St-Zip: MIAMI, FL 33196

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: FRANKLIN B. ROSA

P

03/23/2005

Electronic Signature of Signing Officer or Director

Date