

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144394

Entity Name: DNM AUTO SALES, CORP

FILED  
May 11, 2005  
Secretary of State

## Current Principal Place of Business:

6951 SOUTH WEST 23RD STREET  
MIRAMAR, FL 33023

## New Principal Place of Business:

2113 SW 58TH WAY  
HOLLYWOOD, FL 33023

## Current Mailing Address:

6951 SOUTH WEST 23RD STREET  
MIRAMAR, FL 33023

## New Mailing Address:

2113 SW 58TH WAY  
HOLLYWOOD, FL 33023

FEI Number: 86-1116093

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GOMEZ, NORIS C  
701 NORTH 64TH TERRACE  
HOLLYWOOD, FL 33024 US

## Name and Address of New Registered Agent:

DEALER CONSULTIN SERVICES, INC.  
7537 NW 7TH AVENUE  
MIAMI, FL 33150 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: SANDRA HESS

05/11/2005

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,S ( ) Delete  
Name: MATHIEU, NORMAND J  
Address: 6951 SOUTH WEST 23RD STREET  
City-St-Zip: MIRAMAR, FL 33023

Title: VP,T ( ) Delete  
Name: DEJOUR, LUEANS  
Address: 6951 SOUTH WEST 23RD STREET  
City-St-Zip: MIRAMAR, FL 33023

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NORMAND J. MATHIEU

P

05/11/2005

Electronic Signature of Signing Officer or Director

Date