

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003904

FILED
Apr 27, 2005
Secretary of State

Entity Name: JASON AUTO SUPPLIES, INC.

Current Principal Place of Business:

20436 N.E. 15 COURT
MIAMI, FL 33179 US

New Principal Place of Business:

5971 SW 21 COURT
HOLLYWOOD, FL 33023 US

Current Mailing Address:

20436 N.E. 15 COURT
MIAMI, FL 33179 US

New Mailing Address:

5971 SW 21 COURT
HOLLYWOOD, FL 33023 US

FEI Number: 65-0382563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JASON P
20436 N.E. 15 COURT
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

COHEN, JASON P
10631 FALLS STREET
WELLINGTON, FL 33414 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: JASON P COHEN

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: COHEN, JASON P
Address: 20436 N.E. 15 COURT
City-St-Zip: MIAMI, FL 33179 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: COHEN, JASON P
Address: 10631 FALLS STREET
City-St-Zip: WELLINGTON, FL 33414 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: JASON P COHEN

DP

04/27/2005

Electronic Signature of Signing Officer or Director

Date