

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 12, 2005
Secretary of State**

DOCUMENT# P93000014272

Entity Name: GERMAN AUTO WORLD, INC.

Current Principal Place of Business:

14100 BISCAYNE BLVD
BAY 5
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

14100 BISCAYNE BLVD
BAY 5
NORTH MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0398808 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARMICHAEL, ARMAND
14100 BISCAYNE BLVD.
BAY 5
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BARMICHAEL, JOSEPH
3517 S. LONGFELLOW CIRCLE
HOLLYWOOD, FL 33021 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: JOSEPH BARMICHAEL 05/12/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ST (X) Delete
Name: BARMICHAEL, ARMAND
Address: 900 NE 195TH ST. #507
City-St-Zip: NORTH MIAMI BEACH, FL 33179

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DP () Delete
Name: BARMICHAEL, JOSEPH
Address: 3517 S LONGFELLOW CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

Title: DPST (X) Change () Addition
Name: BARMICHAEL, JOSEPH
Address: 3517 S LONGFELLOW CIRCLE
City-St-Zip: HOLLYWOOD, FL 33021

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: JOSEPH BARMICHAEL PRES 05/12/2005
Electronic Signature of Signing Officer or Director Date