

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000026516

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: AUTOMART DISTRIBUTORS, INC.

## Current Principal Place of Business:

5130 NW 15TH STREET  
BAY A  
MARGARATE, FL 33063 US

## New Principal Place of Business:

## Current Mailing Address:

5130 NW 15TH STREET  
BAY A  
MARGARATE, FL 33063 US

## New Mailing Address:

FEI Number: 65-0406265      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SOKOLOW, CAROL  
9500 S DADELAND BLVD  
SUITE 700  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: EPSTEIN, STEVEN  
Address: 5130 NW 15TH ST BAY A  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Delete  
Name: EPSTEIN, LEE  
Address: 5130 NW 15TH ST BAY A  
City-St-Zip: MARGATE, FL 33063

Title: VP ( ) Delete  
Name: FAZIO, STEVE  
Address: 5130 NW 15TH ST BAY A  
City-St-Zip: MARGATE, FL 33063

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LEE EPSTEIN

VP

04/27/2005

Electronic Signature of Signing Officer or Director

Date