

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000066054

FILED
Jan 14, 2005
Secretary of State

Entity Name: SPECIALTY CAR SALES, INC.

Current Principal Place of Business:

245 ALTARA AVE
MIAMI, FL 33146 US

New Principal Place of Business:

245 ALTARA AVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

3939 HARDIE RD.
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-0439404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, BENNETT G
2655 LEJEUNE RD
SUITE 541
CORAL GABLES, FL 33134 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: DVC () Delete
Name: YUNIS, JEFFREY R
Address: 3939 HARDIE RD.
City-St-Zip: COCONUT GROVE, FL

Title: P () Delete
Name: YUNIS, ADAM
Address: 3939 HARDIE RD.
City-St-Zip: COCONUT GROVE, FL

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: ADAM YUNIS

P

01/14/2005

Electronic Signature of Signing Officer or Director

Date