2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P94000011042 1. Entity Name HYAMS AUTO SALES, INC. Mailing Address Principal Place of Business 12230 US #19 NORTH HUDSON FL 34667 12230 US #19 NORTH HUDSON FL 34667 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 59-3225987 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HYAMS, JAMES A Street Address (P.O. Box Number is Not Acceptable) 12230 US #19 NORTH HUDSON FL 34667 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name or registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVST** TITLE ☐ Change Addition TITLE ☐ Delete HYAMS, JAMES A NAME NAME STREET ADDRESS 12230 US #19 NORTH GIREET ADDRESS HUDSON FL 34667 CHY-ST-ZIP CITY-ST-ZIP U00000297295 □ change □ 04/11/05-80021-025 150.00 ☐ Addition TOTAL F TITLE Delete NAME NAME STRELT ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-7(P TITLE Change ☐ Delete Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Change ☐ Addition DILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST - 7(P Change ☐ Addition ☐ Delete MILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #