

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000022527

Entity Name: TIP-TOP AUTO SALES, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3130 SW 8 ST
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3130 SW 8 ST
MIAMI, FL 33135

New Mailing Address:

FEI Number: 65-0571405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LOURDES
280 GLENRIDGE RD
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RODRIGUEZ, LOURDES
325 RIDGEWOOD ROAD
KEY BISCAYNE, FL 33149 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: RODRIGUEZ, LOURDES
Address: 280 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD () Delete
Name: RODRIGUEZ, RAMON A.,
Address: 280 GLENRIDGE ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: RODRIGUEZ, LOURDES
Address: 325 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Change () Addition
Name: RODRIGUEZ, RAMON A.,
Address: 325 RIDGEWOOD ROAD
City-St-Zip: KEY BISCAYNE, FL 33149

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: LOURDES RODRIGUEZ

PSD

04/27/2005

Electronic Signature of Signing Officer or Director

Date