2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023501

City-St-Zip: HOLLYWOOD, FL 33019

Entity Name: MIAMI AUTO HOUSE, INC.

FILED Feb 26, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
1822 N. DIXIE HWY HOLLYWOOD, FL 33020				1086 RIVER BIRCH ST HOLLYWOOD, FL 33019	
Current Mailing Address:			New Mailing Address	New Mailing Address:	
	ER BIRCH ST OOD, FL 33019)			
FEI Numbe	r: 65-0566347	FEI Number Applied For ()	FEI Number Not Applicable ()	Certificate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
1086 RIVE	W, STEVEN ER BIRCH ST OOD, FL 33019) US			
	e named entity s te of Florida.	submits this statement for the	e purpose of changing its registered	d office or registered agent, or both,	
SIGNATU	JRE:				
	Electron	ic Signature of Registered A	gent	Date	
Election Ca	ampaign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address:	P () BRESLAW, FIO 1086 RIVER BIF		Title: Name: Address:	() Change () Addition	

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: FIORDALIZA BRESLAW P 02/26/2005