2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 18, 2005 08:00 AM Secretary of State DOCUMENT # P95000071761 1. Entity Name CARDINAL AUTO SALES, INC. Mailing Address Principal Place of Business 851 HYPOLVXO RD 2885 SIERRA PINE DR. US LANTANA, FL 33462 LANTANA, FL 33462 CR2E034 (10/03) 03012005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0609426 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERRY, MARK A ESQ. DO NOT WRITE 50 S.E. 4TH AVENUE DELRAY BEACH, FL 33483 IN THIS SPACE 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, typed or printed name of registered agent and tiffe if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 11000000267873 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 <u>03/18/05-80020-017 150.00</u> OFFICERS AND DIRECTORS 10. PVST TITLE LOFASO, FRANK CARL NAME STREET ADDRESS 2885 SIERRA PINE DR. CITY - ST - ZIP LAKE WORTH, FL 33462 TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath, 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 changed, or on an attachment with an address, with all other the provided of the corporation of the corporatio

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP