

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033056

Entity Name: CUPID AUTO SALES INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

10231 D WEST SAMPLE RD
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 431
TRUMBULL, CT 06611 US

New Mailing Address:

FEI Number: 06-1480836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FASANELLA, RICHARD
801 S. FEDERAL HWY
1108
POMPANO BEACH, FL 33062 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FASANELLA, RICHARD
Address: 6278 N FEDERAL HWY #600
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FASANELLA, RICHARD
Address: 801 S FED HWY #1108
City-St-Zip: POMPANO BEACH, FL 33062

Title: D () Change (X) Addition
Name: ROTONDI, DIANA
Address: 504 JAMESTOWN RD
City-St-Zip: STRATFORD, CT 06614

Title: D () Change (X) Addition
Name: ROTONDI, MICHELE
Address: 504 JAMESTOWN RD
City-St-Zip: STRATFORD, CT 06614

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: RICH FASANELLA

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date