2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2005 08:00 AM DOCUMENT # P96000063207 **Secretary of State** 1. Entity Name WHOLESALE CAR WAREHOUSE, INC. Mailing Address Principal Place of Business . . 403 NE 6TH AVE 188 LAS BRIGAS CIRCLE HYPOLUXO, FL 33462 **BOYNTON BEACH, FL 33435** No Chg-P CR2E034 (10/03) 03132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0684690 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE EPSTEIN, BURT 188 LAS BRIGAS CIRCLE HYPDUXO, FL 33462 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 Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. \Box Added to Fees After May 1, 2005 Fee will be \$550.00 10, OFFICERS AND DIRECTORS EPSTEIN, BURT MAME STREET ADDRESS 188 LAS BRIGAG CIRCLE 1100000264822 CITY-ST-ZIP HYPOLUXO, FL 33462 03/16/05-80030-018 150.00 TITLE EPSTEIN, CHARLOTTE NAME STREET ADDRESS 188 LAS BRIGAG CIRCLE LAKE WORTH, FL 33462 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(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 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 changed, or on an attachment with an address, with all other like empowered.

FILED