2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 8:00 am Secretary of State DOCUMENT # P96000100052 02-28-2005 90191 050 ***150 00 U S GLOBAL AUTO SALES INC. Principal Place of Business Mailing Address 40023951 414 E 9ST PO BOX 22652 HIALEAH, FL 33010 HIALEAH, FL 33002 US 01182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0713024 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SUAREZ, PEDRO 414 E 9ST HIALEAH, FL 33010 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE SUAREZ, PEDRO NAME 414 F 9 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 TITLE SUAREZ, DAISY NAME 414 F 9 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 STD TITLE TUNDIDOR, EMMA NAME STREET ADDRESS 414 E 9 ST DO NOT WRITE CITY-ST-ZIP HIALEAH, FL 33010 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.

SIGNATURE:

FILED