2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P97000032236 UNITY AUTO SALES INC. Principal Place of Business Mailing Address 66 N.W. 27TH AVENUE 35 N.W. 27 AVENUE MIAMI, FL 33125 MIAMI, FL 33125 CR2E034 (10/03) 04162005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0235143 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE FRANCO, ANGEL JR 35 N.W. 27TH AVENUE IN THIS SPACE MIAMI, FL 33125 3. 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 famillar 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) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FRANCO, ANGEL JR STREET ADDRESS 35 N.W. 27TH AVENUE MIAMI, FL 33125 CITY-ST-ZIP ___U00000317283 ____U00000317283 _____U00000317283 TITLE VP DIAZ, PLACIDO NAME STREET ADDRESS 35 N.W. 27TH AVENUE CITY-ST-ZIP MIAMI, FL 33125 TITLE NAME STREET ADDRESS DO NOT WRITE C(TY-ST-7)2 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DTY-ST-78 שודונ NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.07(3)(1), 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 brustee 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