2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY+ST-7IP

SIGNATURE:

Secretary of State **DOCUMENT # P97000039050** 01-20-2005 90019 017 ***150.00 1. Entity Name PLOTTY'S AUTO SALES, INC. Principal Place of Business Mailing Address 40003234 2808 N DIXIE HWY 2808 N DIXIE HWY WILTON MANORS, FL 33334 WILTON MANORS, FL 33334 No Chg-P CR2E034 (10/03) 01042005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0749370 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PLOTNICK, LAURA DO NOT WRITE 2808 N DIXIE HWY WILTON MANORS, FL 33334 IN THIS SPACE 8. The above named epity 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 ered agent. DATE 9. Efection Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May-1, 2005 Fee will be \$550.00 Trust Fund Contribution. OFFICERS AND DIRECTORS 10. TITLE PLOTNICK, HOWARD A NAME STREET ADDRESS 1821 NW 33 ST FT. LAUDERDALE, FL. 33309 CITY-ST-ZIP IIILE PLOTNICK, LAURA NAME STREET ADDRESS 1821 NW 33ST CITY-ST-ZIP FT LAUDERDALE, FL 33309 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS

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 eath; 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

Jan 20, 2005 8:00 am