

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000108373

Entity Name: ALL EUROPEAN AUTO SALES, INC.

FILED
Jul 19, 2005
Secretary of State

Current Principal Place of Business:

1350 ALTERNATE A1A
JUPITER, FL 33469

New Principal Place of Business:

Current Mailing Address:

1350 ALTERNATE A1A
JUPITER, FL 33469

New Mailing Address:

FEI Number: 65-0834863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AOUADIE, ABDELAZIZ
1350 ALTERNATE A1A
JUPITER, FL 33469 US

Name and Address of New Registered Agent:

AOUADI, PATRICIA
1350 ALTERNATE A1A
JUPITER, FL 33469 US

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: PATRICIA AOUADI

07/19/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AOUADI, AZIZ
Address: 1350 ALTERNATE A1A
City-St-Zip: JUPITER, FL 33469

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AOUADI, TARK
Address: 1350 ALTERNATE A1A
City-St-Zip: JUPITER, FL 33469

Title: SD () Change (X) Addition
Name: AOUADI, PATRICIA
Address: 1350 ALTERNATE A1A
City-St-Zip: JUPITER, FL 33469

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: PATRICIA AOUADI

SD

07/19/2005

Electronic Signature of Signing Officer or Director

Date