

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049151

FILED
Apr 05, 2005
Secretary of State

Entity Name: BEST VALUE AUTO SALES OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

12781 NW 13TH STREET
SUNRISE, FL 33323

New Principal Place of Business:

4701 SW 45TH STREET
DAVIE, FL 33314 US

Current Mailing Address:

12781 NW 13TH STREET
SUNRISE, FL 33323

New Mailing Address:

4701 SW 45TH STREET
DAVIE, FL 33314 US

FEI Number: 65-0842796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMER, SAM
12781 NW 13TH STREET
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

NAMER, SAM
4701 SW 45TH STREET
DAVIE, FL 33314 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: SAM NAMER

04/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVSD () Delete
Name: NAMER, SAM
Address: 12781 NW 13TH STREET
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NAMER, SAM
Address: 4701 SW 45TH STREET
City-St-Zip: DAVIE, FL 33314 US

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: SAM NAMER

P

04/05/2005

Electronic Signature of Signing Officer or Director

Date