2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069159

Entity Name: DANDI AUTO SALES, INC.

FILED Jul 01, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

5475 S OBT 5475 S OBT ORLANDO, FL 32837 US 100

ORLANDO, FL 32837

US

Current Mailing Address: New Mailing Address:

5475 S OBT 5475 S OBT

ORLANDO, FL 32839 US 100 ORLANDO, FL 32839

US

FEI Number: 59-3529649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CASTILLO, NICOLAS A CASTILLO, NICOLAS A DANDI AUTO SALES INC. DANDI AUTO SALES INC 3602 S. ORANGE AVENUE 5475 S. ORANGE BLOSSOM TRAIL SUITE 100 ORLANDO, FL 32806 US ORLANDO, FL 32839 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: NICOLAS A. CASTILLO 07/01/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: (X) Change () Addition

CASTILLO, NICOLAS A. CASTILLO, NICOLAS A Name: Name: 143 WEST CEDARWOOD CIRCLE Address: 143 WEST CEDARWOOD CIRCLE Address:

KISSIMMEE, FL 34743 City-St-Zip: KISSIMMEE, FL 34743 City-St-Zip:

Title: () Delete Title: () Change (X) Addition

Name: Name: CASTILLO, NICOLAS A Address: Address: P.O BOX 770961 ORLANDO, FL 32877 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: NICOLAS A. CASTILLO 07/01/2005