

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000077972

Entity Name: WINDTREE AUTO SALES, INC.

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

1301 N STATE RD 7
MARGATE, FL 33063

New Principal Place of Business:

Current Mailing Address:

11734 NW 1 CT
CORAL SPRINGS, FL 33071

New Mailing Address:

P.O. BOX 771542
CORAL SPRINGS, FL 33077

FEI Number: 65-0896318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENHAMOU, JACOB
1301 N STATE RD 7
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

BEN, JACOB
P.O. BOX 771542
CORAL SPRINGS, FL 33077 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: JACOB BEN

01/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BENHAMOU, JACOB
Address: 117 34 NW 1 CT
City-St-Zip: CORAL SPRINGS, FL 33071

Title: DV (X) Delete
Name: FRANKEL, LESLIE
Address: 4100 N. POWERLINE ROAD #Y3
City-St-Zip: POMPANO BEACH, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BEN, JACOB
Address: P.O. BOX 771542
City-St-Zip: CORAL SPRINGS, FL 33077

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: JACOB BEN

DP

01/28/2005

Electronic Signature of Signing Officer or Director

Date