

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023634

Entity Name: ELYS MAR AUTO SALES, INC.

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

6205 N. ARMENIA AVE.
TAMPA, FL 33604

New Principal Place of Business:

6111 N. ARMENIA AVE
TAMPA, FL 33604

Current Mailing Address:

6205 N. ARMENIA AVE.
TAMPA, FL 33604

New Mailing Address:

6111 N. ARMENIA AVE.
TAMPA, FL 33604

FEI Number: 59-3564758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, MAIRA
8311 N. GOMEZ AVE
TAMPA, FL 33604 US

Name and Address of New Registered Agent:

MARTINEZ, MAIRA
8311 N. GOMEZ AVE
TAMPA, FL 33614 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: MAIRA MARTINEZ

02/08/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, LUIS B
Address: 8311 N. GOMEZ ST.
City-St-Zip: TAMPA, FL 33614

Title: TS () Delete
Name: MARTINEZ, LUIS B
Address: 8311 N. GOMEZ ST.
City-St-Zip: TAMPA, FL 33614

Title: VP () Delete
Name: MARTINEZ, MAIRA
Address: 8311 N. GOMEZ AVE.
City-St-Zip: TAMPA, FL 33614

Title: O (X) Delete
Name: QUETGLAS, SEBASTIAN
Address: 8311 N. GOMEZ ST.
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAIRA MARTINEZ

AGEN

02/08/2005

Electronic Signature of Signing Officer or Director

Date