

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052606

Entity Name: A 2 ZACH'S AUTO SALES INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3500 N STATE ROAD 7, 200A
LAUDERDALE LAKES, FL 33319

New Principal Place of Business:

Current Mailing Address:

12100 NW 26TH STREET
PLANTATION, FL 33323

New Mailing Address:

FEI Number: 65-0925235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, SHEPLEY
1750 NW 107TH TERR.
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

GOLDBERG, SHEPLEY
12100 NW 26TH STREET
PLANTATION, FL 33323 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: SHEPLEY GOLDBERG

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOLDBERG, SHEPLEY
Address: 12100 NW 26TH STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SHEPLEY GOLDBERG

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date