

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000053632

Entity Name: POPULAR USED CARS, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

904 WEST MICHIGAN STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

904 WEST MICHIGAN STREET
ORLANDO, FL 32805 US

New Mailing Address:

1953 GARWOOD DR
ORLANDO, FL 32822 US

FEI Number: 59-3581082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEMNI, MONGI M VP
904 W MICHIGAN ST
ORLANDO, FL 32805 US

Name and Address of New Registered Agent:

JEMNI, MONGI M P
904 W MICHIGAN ST
ORLANDO, FL 32805 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: MONGI M JEMNI

04/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AYADI, SARHANE
Address: 904 WEST MICHIGAN STREET
City-St-Zip: ORLANDO, FL 32805 US

Title: VP () Delete
Name: JEMNI, MONGI M
Address: 904 W MICHIGAN ST
City-St-Zip: ORLANDO, FL 32805 US

Title: D (X) Delete
Name: BOUALI, NIZAR O
Address: 904 WEST MICHIGAN ST
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEMNI, MONGI
Address: 1953 GARWOOD DR
City-St-Zip: ORLANDO, FL 32822 US

Title: VP (X) Change () Addition
Name: BOUALI, NIZAR O
Address: 1953 GARWOOD DR
City-St-Zip: ORLANDO, FL 32822 US

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: MONGI M JEMNI

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date