

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077907

FILED
Feb 15, 2005
Secretary of State

Entity Name: SUPER "M" AUTO SALES, INC.

Current Principal Place of Business:

295 W 21 STREET
HIALEAH, FL 33010

New Principal Place of Business:

Current Mailing Address:

295 W 21 STREET
HIALEAH, FL 33010

New Mailing Address:

FEI Number: 65-0945221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALUJA, DAIRL
375 E 13 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

BALUJA, DAIRI
375 E 13 STREET
HIALEAH, FL 33010 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: DAIRI BALUJA

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BALUJA, DAIRI
Address: 375 E 13 STREET
City-St-Zip: HIALEAH, FL 33010

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: DAIRI BALUJA

DP

02/15/2005

Electronic Signature of Signing Officer or Director

Date