

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080066

FILED
Apr 15, 2005
Secretary of State

Entity Name: CAR'S 4 LESS IN HIALEAH INC.

Current Principal Place of Business:

7254 NW 54TH STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3258 NW 99TH STREET
MIAMI, FL 33147

New Mailing Address:

FEI Number: 65-0946058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARMONA, OSANNA
3302 N.W. 97TH ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PO () Delete
Name: SIMON, OSANNA A
Address: 3302 NW 37TH STREET
City-St-Zip: MIAMI, FL 33147

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: SIMON

PO

04/15/2005

Electronic Signature of Signing Officer or Director

Date