2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 14, 2005 08:00 AM DOCUMENT # P99000081017 **Secretary of State** 1. Entity Name BEST AMERICAN AUTO SALES, INC. Mailing Address Principal Place of Business 1477 S. MISSOURI AVE. 1477 S. MISSOURI AVE. CLEARWATER FL 33756-2248 CLEARWATER, FL 33756-2248 CR2E034 (10/03) 02152005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3596160 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent JAMES ACCOUNTING & TAX SVC., INC DO NOT WRITE 2942 49TH ST N SAINT PETERSBURG, FL 33-710? IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000262213 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MARANGOS, HELEN NAME STREET ADDRESS 1447 S. MISSOURI AVE. CLEARWATER, FL 337562248 COTY-ST-ZIP TITLE MARANGOS, HELEN 1472 S MISSOURI AVE STREET ADDRESS CLEARWATER, FL 33756 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

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