

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088489

Entity Name: QUALITY AUTO WHOLESALE, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

5090 SOUTH STATE RD. 7
HOLLYWOOD, FL 33314

New Principal Place of Business:

Current Mailing Address:

5090 SOUTH STATE RD. 7
HOLLYWOOD, FL 33314

New Mailing Address:

FEI Number: 65-0950228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCLAFANI, DEBBIE
5090 SOUTH STATE RD. 7
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

SCLAFANI, LEONARD
5090 SOUTH STATE RD. 7
FORT LAUDERDALE, FL 33314 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: LEONARD SCLAFANI

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCLAFANI, LEONARD
Address: 5090 SOUTH STATE RD. 7
City-St-Zip: FORT LAUDERDALE, FL 33314

Title: TSDV () Delete
Name: SCLAFANI, DEBBIE
Address: 5090 SOUTH STATE RD. 7
City-St-Zip: FORT LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEONARD SCLAFANI

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date