

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000107284

Entity Name: FERN PARK AUTO SALES, INC.

FILED
May 25, 2005
Secretary of State

Current Principal Place of Business:

7220 HWY 17-92
CASSELBERRY, FL 32730

New Principal Place of Business:

518 DOUGLAS AVENUE
1230
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

7220 HWY 17-92
CASSELBERRY, FL 32730

New Mailing Address:

518 DOUGLAS AVENUE
1230
ALTAMONTE SPRINGS, FL 32714

FEI Number: 65-0975007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KAMHI, ALBERT
3044 HARBOUR LANDING WAY
CASSELBERRY, FL 32707 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KAMHI, ALBERT
Address: 3044 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

Title: VP () Delete
Name: KAMHI, PATRICIA A
Address: 3044 HARBOUR LANDING WAY
City-St-Zip: CASSELBERRY, FL 32707

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: ALBERT KAMHI

PRES

05/25/2005

Electronic Signature of Signing Officer or Director

Date