2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

FILED Apr 02, 2005 08:00 AM Secretary of State DOCUMENT # S94396 1. Entity Name SOUTHERN SUN AUTO SALES, INC. Principal Place of Business Mailing Address 3600 N.W. 24TH STREET 3600 N.W. 24TH STREET SUITE B SUITE B MIAMI, FL 33142 MIAMI, FL 33142 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0295969 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NUNEZ, ROBERTO DO NOT WRITE 3701 S.W. 139 STREET MIAMI, FL 33142 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. Signature, typed or printed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NUNEZ, ROBERTO NAME U00000285141 2730 SW 129TH AVE STREET ADDRESS 04/02/05-80033-012 150.00 CITY-ST-ZIP MIAMI, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE:

12. Thereby certify that the information supplied with this filling 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 or 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.