


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 25, 2005 08:00 AM
Secretary of State

DOCUMENT # G43017
 1. Entity Name
 CAR BOUTIQUE II, INC.



Principal Place of Business: 13100 SW 85TH AVE. RD. MIAMI, FL 33156
 Mailing Address: 13100 SW 85TH AVE. RD. MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

\$158.75



02172005 No Chg-P CR2E034 (10/03)
 4. FEI Number: 59-2311481 Applied For: Not Applicable
 5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 AZADI, BEHROUZ
 13100 SW 85TH AVE. RD.
 MIAMI, FL 33156

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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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00
 9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PDS
NAME	AZADI, BEHROUZ
STREET ADDRESS	13100 SW 85TH AVE. RD
CITY - ST - ZIP	MIAMI, FL 33156
TITLE	V
NAME	DJAHANGIR, HAYAT
STREET ADDRESS	8440 SW 81ST LANE
CITY - ST - ZIP	MIAMI, FL 33143
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

DO NOT WRITE IN THIS SPACE

02-25-05-20056-003 158.75

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 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

SIGNATURE: *[Signature]* Pres Date: 2-11-05 Daytime Phone #: 305-256-9995