

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000103106

FILED  
May 17, 2005  
Secretary of State

Entity Name: ULTIMATE AUTO WERKS, INC.

**Current Principal Place of Business:**

12460 SW 128TH STREET  
#1  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

12460 SW 128TH STREET  
#1  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 06-1652416      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GARRIDO, ONOFRE JR  
9230 SW 35TH STREET  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

CANO, LEONOR  
9230 SW 35TH STREET  
MIAMI, FL 33165 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: LEONOR CANO      05/17/2005  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: GARRIDO, ONOFRE JR.  
Address: 9230 SW 35TH STREET  
City-St-Zip: MIAMI, FL 33165 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: GARRIDO, ONOFRE JR  
Address: 9230 SW 35TH STREET  
City-St-Zip: MIAMI, FL 33165 US

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: ONOFRE GARRIDO JR      P      05/17/2005  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date