


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000093992
 1. Entity Name
 CAR PLAZA, INC.



Principal Place of Business Mailing Address
 8360 W. OAKLAND PARK BLVD. #201 8360 W. OAKLAND PARK BLVD. #201
 SUNRISE, FL 33351 SUNRISE, FL 33351

DO NOT WRITE IN THIS SPACE



03292005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 65-0624302 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 ARIE MREJEN, P.A.
 701 W CYPRESS CREEK RD
 SUITE 302
 FT LAUDERDALE, FL 33309

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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	D
NAME	KADOCH, DAVID
STREET ADDRESS	8360 W. OAKLAND PARK BLVD. #201
CITY - ST - ZIP	SUNRISE, FL
TITLE	DT
NAME	ZOUR, ISRAEL
STREET ADDRESS	12700 BISCAYNE BLVD SUITE 202
CITY - ST - ZIP	NORTH MIAMI, FL
TITLE	DV
NAME	FORESTER, BRUCE
STREET ADDRESS	4045 SHERIDAN AVE , #432
CITY - ST - ZIP	MIAMI BEACH, FL
TITLE	D
NAME	MARTINEZ, JUAN CARLOS
STREET ADDRESS	4862 NW 72ND AVENUE
CITY - ST - ZIP	MIAMI, FL 33155
TITLE	DP
NAME	MENDIOLA, JOSE
STREET ADDRESS	2425 NW 139TH AVENUE
CITY - ST - ZIP	SUNRISE, FL 33323
TITLE	D
NAME	BARONE, LUIZ
STREET ADDRESS	3360 W. OAKLAND PARK BLVD.
CITY - ST - ZIP	SUNRISE, FL 33351

U00000333563
 04/27/05-80008-014 150.00

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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: BRUCE S. FORESTER VICE PRESIDENT + CFO 22 APR 2005 954 749 2030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #