

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2005
Secretary of State**

DOCUMENT# P97000022400

Entity Name: DEERFIELD AUTO TAG AGENCY, INC.

Current Principal Place of Business:

1600 W HILLSBORO BLVD
ROOM #181
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

1600 W HILLSBORO BLVD
SUITE #181
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0749050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINEL, PAULINO
14251 SW 152 PL
MIAMI, FL 33196 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: DPST () Delete
Name: ESPINEL, PAULINO
Address: 14251 SW 152 PL
City-St-Zip: MIAMI, FL 33196

Title: VP () Delete
Name: MARTINEZ, JESUS A
Address: 12090 SW 100 ST
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: ESPINEL, PAULINO JR
Address: 12090 SW 100 ST.
City-St-Zip: MIAMI, FL 33186

Title: S (X) Delete
Name: ESPINEL, MICHAEL
Address: 12090 SW 100 ST.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPT (X) Change () Addition
Name: ESPINEL, PAUL
Address: 12090 SW 100 ST
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: ESPINEL, MICHAEL
Address: 12090 SW 100 ST.
City-St-Zip: MIAMI, FL 33186

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: PAULINO ESPINEL

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date