

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011904

Entity Name: ASSURED AUTO BROKER, INC.

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

29188 S.W. 186 AVE
HOMESTEAD, FL 33030 US

New Principal Place of Business:

Current Mailing Address:

29188 S.W. 186 AVENUE
HOMESTEAD, FL 33030

New Mailing Address:

FEI Number: 65-0387677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NYHOFF, JACK
29188 S.W. 186 AVENUE
HOMESTEAD, FL 33030 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NYHOFF, JACK
Address: 29188 S.W. 186TH AVENUE
City-St-Zip: HOMESTEAD, FL 33030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JACK NYHOFF

PRES

04/23/2005

Electronic Signature of Signing Officer or Director

Date