2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2005 08:00 AM Secretary of State

| DOCUMENT # 206524 1. Entity Name BOYNTON AUTO SUPPLY INC | | | | | Secretary of State |
|---|---|--|---------------------|------------------------------------|---|
| | e of Business TON BCH BLVD IH, FL 33435 | Mailing Address 422 E BOYNTON BCH BLVD BOYNTON BCH, FL 33435 | | | |
| DO NOT WRITE IN THIS SPAC 6. Name and Address of Current Registered Agent | | | | 01202005 4. FEI Numbe 59-082 | No Chg-P CR2E034 (10/03) er Applied For |
| | | | | | |
| VALDEZ,GEORGE 4932 MISTY PINES TRAIL LAKE WORTH, FL 33463 | | : | IN THIS SPACE | | |
| 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when telnstating) DATE | | | | | |
| Fill After Ma | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | | | | |
| 10. | OFFICERS AND DI | RECTORS | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | VALDEZ,GEORGE 4932 MISTY PINES TRAIL LAKE WORTH, FL | | | | <u></u> |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ST VALDEZ,VIRGINIA 4932 MISTY PINES TRAIL LAKE WORTH, FL | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V VALDEZ, CHRISTOPHER 825 WRIGHT DRIVE LAKE WORTH, FL | | | | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | IN . | THIS SPACE |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | a filing does not at a Title fay the | omation stand in Co | police 110 07/0 | (i), Florida Statutes. I further certify that the information |

12. I nereuly certury that the information supplied with this liting coes not quality for the exemption stated in Section 119.07(3)(f), Forda 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: Municipe Valde, De - Tores Virginia Valdez 4/5/05 56/-7324/7