2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2005 08:00 AM **DOCUMENT # 434049** Secretary of State 1. Entity Name B & R FOREIGN CAR SERVICE, INC. Principal Place of Business Mailing Address 5820 COMMERCE LANE MIAMI FL 33143 5820 COMMERCE LANE MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State 4. FEI Number City & State Applied For 59-1486415 Not Applicable Zip Country αiΣ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRUTZ, MARTIN A Street Address (P.O. Box Number is Not Acceptable) 8966 SW 87TH CT SUITE 12-A **MIAMI FL 33176** City Zip Code FL 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 DATE (NCTE_Registered Agent signature required when re-installing) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THEF ☐ Change Addition HUFF.ROY NAME NAME U00000329670 04/25/05-80127-016 150.00 STREET ADDRESS 5820 COMMERCE LANE STREET ADDRESS CITY-ST-7IE MIAMI FL CHY-ST-ZIP DT ☐ Delete TITLE Change ☐ Addition NAME HUFF, GARY NAME STREET ADDRESS 5820 COMMERCE LANE STREET ADDRESS MIAMI, FL 00000 CITY-ST-71P CITY-ST-ZIP TITLE DUE Delete ☐ Change Addition HANE NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CHIY-SI-ZIP TITLE Addition ☐ Delete aftif ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THILE Delete Adulitia 🔲 ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP DILE Delete TITLE ☐ Change Addibit NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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.

FILED