

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 702498

FILED
Apr 15, 2005
Secretary of State

Entity Name: SOUTH FLORIDA AUTO-TRUCK DEALERS ASSOCIATION, INC.

Current Principal Place of Business:

625 NE 124 ST.
MIAMI, FL 33161

New Principal Place of Business:

625 NE 124 ST.
NORTH MIAMI, FL 33161 US

Current Mailing Address:

625 NE 124 ST.
MIAMI, FL 33161

New Mailing Address:

625 NE 124 ST.
NORTH MIAMI, FL 33161 US

FEI Number: 59-1094645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RICHARD A.
625 NE 124 ST.
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

BAKER, RICHARD A
625 NE 124 ST.
NORTH MIAMI, FL 33161 US

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: RICHARD A. BAKER

04/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERIAN, CHRIS
Address: 5101 N FED HWY
City-St-Zip: POMPANO BEACH, FL 33064

Title: DST () Delete
Name: SANDIDGE, BILL
Address: 1640 NORTH STATE 7
City-St-Zip: LAUDERHILL, FL 33313

Title: VP () Delete
Name: BAKER, RICHARD,
Address: 625 NE 124 ST.
City-St-Zip: MIAMI, FL 33161

Title: D () Delete
Name: RIVCHIN, JAY
Address: 16501 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157

Title: D () Delete
Name: SHEFFER, LOREN
Address: 2201 N FEDERAL HWY
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: AICHER, KEVIN
Address: 5455 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERIAN, CHRIS
Address: 5101 N FED HWY
City-St-Zip: POMPANO BEACH, FL 33064 US

Title: DPE (X) Change () Addition
Name: SANDIDGE, BILL
Address: 1640 NORTH STATE 7
City-St-Zip: LAUDERHILL, FL 33313 US

Title: VP (X) Change () Addition
Name: BAKER, RICHARD A
Address: 625 NE 124 ST.
City-St-Zip: NORTH MIAMI, FL 33161 US

Title: D (X) Change () Addition
Name: RIVCHIN, JAY
Address: 16501 S. DIXIE HWY
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: MARTELL, HENRY
Address: 8505 NW 12 ST
City-St-Zip: MIAMI, FL 33126 US

Title: D (X) Change () Addition
Name: AICHER, KEVIN
Address: 5455 S. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33328 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICHARD A. BAKER

VP

04/15/2005

Electronic Signature of Signing Officer or Director

Date