

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71863

FILED
Feb 23, 2005
Secretary of State

Entity Name: BUERES AUTO SERVICE, INC.

Current Principal Place of Business:

8201 N. MIAMI AVE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

8201 N. MIAMI AVE
MIAMI, FL 33150

New Mailing Address:

FEI Number: 65-0139257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUERES, EFRAIN SR
8201 N MIAMI AVE
MIAMI, FL 33150 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: BUERES, EFRAIN SR.
Address: 8201 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33150

Title: V () Delete
Name: BUERES, TEODORO J
Address: 8201 N. MIAMI AVENUE
City-St-Zip: MIAMI, FL 33150

Title: VP () Delete
Name: BUERES, TEODORO
Address: 3047 DAY AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: BUERES, EFRAIN JR.
Address: 8201 N. MIAMI AVE
City-St-Zip: MIAMI, FL 33150

Title: VPT () Delete
Name: BUERES, ROSA
Address: 8201 N MIAMI AVE
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: ROSA BUERES

VPT

02/23/2005

Electronic Signature of Signing Officer or Director

_____ Date