

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71882

FILED
Jan 25, 2005
Secretary of State

Entity Name: BOCA RATON AUTO TAG AGENCY INC.

Current Principal Place of Business:

5800 N. FED. HWY.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5800 N. FED. HWY.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0127894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, ABELINE
5800 N FEDERAL HWY
BOCA RATON, FL 33487 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: D () Delete
Name: COOK, ABELINE
Address: 5800 N FEDERAL HWY
City-St-Zip: BOCA RATON, FL

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: ABELINE COOK

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date