

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L79911

FILED
Jan 12, 2005
Secretary of State

Entity Name: PALM BEACH AUTO EXCHANGE, INC.

Current Principal Place of Business:

1002 S DIXIE HWY
LAKE WORTH, FL 33460 US

New Principal Place of Business:

1637 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

16 MILLER ROAD
LAKE WORTH, FL 33461 US

New Mailing Address:

FEI Number: 65-0204404 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASORTE, ALFRED A. JR. ESQ
801 SPENCER DRIVE
WEST PALM BEACH, FL 33409 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: PD () Delete
Name: YOUNG, MAURICE
Address: 16 MILLER ROAD
City-St-Zip: LAKE WORTH, FL

Title: VST () Delete
Name: YOUNG, KATHLEEN
Address: 16 MILLER ROAD
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MAURICE YOUNG

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date