


**2007 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 08, 2007 8:00 am**  
**Secretary of State**

02-08-2007 90051 022 \*\*\*150.00

**DOCUMENT # M66105**  
 1. Entity Name  
 AUTO CARE CENTERS OF WEST BOCA, INC.



Principal Place of Business      Mailing Address  
 % MARTIN P. HEISE      % MARTIN P. HEISE  
 947 CLINT MOORE RD.      947 CLINT MOORE RD.  
 BOCA RATON, FL 33487      BOCA RATON, FL 33487

40012055



2. Principal Place of Business - No P.O. Box #      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

Zip      Country      Zip      Country

01302007      Chg-P      CR2E034 (12/06)

4. FEI Number      Applied For  
 65-0033818      Not Applicable

5. Certificate of Status Desired      \$8.75 Additional Fee Required

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

947

HEISE, MARTIN P.  
 947 CLINT MOORE RD.  
 BOCA RATON, FL 33487

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      FL      Zip Code

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.      \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE      D      Delete  
 NAME      HEISE, MARTIN P.  
 STREET ADDRESS      947 CLINT MOORE RD.  
 CITY-ST-ZIP      BOCA RATON, FL

TITLE      Change      Addition  
 NAME      947 Clint Moore Rd  
 STREET ADDRESS      947 CLINT MOORE RD.  
 CITY-ST-ZIP      BOCA RATON, FL

TITLE      D      Delete  
 NAME      BERSON, GERALD S.  
 STREET ADDRESS      947 CLINT MOORE RD.  
 CITY-ST-ZIP      BOCA RATON, FL

TITLE      Change      Addition  
 NAME      947 Clint Moore Rd  
 STREET ADDRESS      947 CLINT MOORE RD.  
 CITY-ST-ZIP      BOCA RATON, FL

TITLE      Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE      Change      Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE      Delete  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE      Change      Addition  
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 CITY-ST-ZIP

TITLE      Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE      Change      Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

SIGNATURE: Martin P. Heise      2/1/07      (561) 997-0015  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #