

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000009478

FILED
Jan 13, 2005
Secretary of State

Entity Name: FIAT FLORIDA, INC.

Current Principal Place of Business:

5346 SW 34 TERRACE
FORT LAUDERDALE, FL 33312 US

New Principal Place of Business:

Current Mailing Address:

5346 SW 34 TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

FEI Number: 51-0525488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERR LAW, P.A
1930 HARRISON STREET
SUITE 503
FORT LAUDERDALE, FL 33020 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

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: STATMAN, EVAN J
Address: 5346 SW 34 TERRACE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: D () Delete
Name: BORG, WOLFGANG
Address: 644 TIMBER BAY CIRCLE EAST
City-St-Zip: OLDSMAR, FL 34677

Title: D () Delete
Name: VIEHE, SAGE
Address: 25 SW 40 TERRACE
City-St-Zip: GAINESVILLE, FL 32607

Title: D () Delete
Name: ARNOLD, ALAN
Address: 5364 DOMINICA CIRCLE
City-St-Zip: SARASOTA, FL 34233

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:

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: EVAN J STATMAN

P/S

01/13/2005

Electronic Signature of Signing Officer or Director

Date