

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000004948

FILED
May 03, 2005
Secretary of State

Entity Name: RONNIES AUTO TRANSPORT, INC.

Current Principal Place of Business:

2700 W ATLANTIC BLVD #200-8
POMPANO BEACH, FL 33060

New Principal Place of Business:

P.O. BOX 6131
POMPANO BEACH, FL 33060

Current Mailing Address:

9720 PINES BLVD
PEMBROKE PINES, FL 330246220

New Mailing Address:

P.O. BOX 6131
POMPANO BEACH, FL 33060

FEI Number: 65-0974653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOEHM, RONALD R JR
2700 W ATLANTIC BLVD #200-8
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

BOEHM, RONALD R JR
P.O. BOX 6131
POMPANO BEACH, FL 33060 US

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:

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: BOEHM, RONALD R
Address: 2700 W ATLANTIC BLVD #200-8
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: BOEHM, RONALD R
Address: P.O. BOX 6131
City-St-Zip: POMPANO BEACH, FL 33060

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: RONALD BOEHM, JR

PTS

05/03/2005

Electronic Signature of Signing Officer or Director

Date