2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000015949

Entity Name: PALM AIR & AUTO REPAIR, INC.

FILED Jul 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

745 W. MCNABB RD.

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

745 W. MCNABB RD.

FT. LAUDERDALE, FL 33309

FEI Number: 65-0981259 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BAIER, MANFRED BAIER, FRED

745 W. MCNABB RD. 745 W. MCNABB RD.

FT. LAUDERDALE, FL 33309 US FT. LAUDERDALE, FL 33309 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: FRED BAIER 07/13/2005

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: DPST (X) Change () Addition

 Name:
 BAIER, FRED
 Name:
 BAIER, FRED

 Address:
 742 W MCNAB RD
 Address:
 742 W MCNAB RD

City-St-Zip: FORT LAUDERDALE, FL 33309 City-St-Zip: FORT LAUDERDALE, FL 33309

Title: T (X) Delete Title: () Change () Addition

 Name:
 BAIER, LORRAINE
 Name:

 Address:
 742 W MCNAB RD
 Address:

 City-St-Zip:
 FORT LAUDERDALE, FL 33309
 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: FRED BAIER DPST 07/13/2005