2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022447

Entity Name: MICHAEL'S AUTO SERVICE & REPAIR, INC.

FILED Apr 11, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4153 SW 47TH AVENUE SUITE 112 **DAVIE, FL 33314 Current Mailing Address: New Mailing Address:** 11730 NW 44TH STREET SUNRISE, FL 33323 FEI Number: 65-0985728 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: CORDAY, MICHAEL 11730 NW 44TH STREET SUNRISE, FL 33323 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition CORDAY, MICHAEL CORDAY, MICHAEL R PRES. Name: Name: 11730 NW 44TH STREET 11730 NW 44TH STREET Address: Address: City-St-Zip: SUNRISE, FL 33323 City-St-Zip: SUNRISE, FL 33323

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: MICHAEL ROBERT CORDAY PRES 04/11/2005