

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000075718

Entity Name: BOCA RATON MOTORING, INC.

FILED
Nov 18, 2005
Secretary of State

Current Principal Place of Business:

900 N. STATE RD. 7
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

398 W. CAMINO GARDENS BLVD.
109
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1032329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIDALGO, RICHARD
20659 NW 27 AVE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HIDALGO, RICHARD
398 W. CAMINO GARDENS BLVD.
109
BOCA RATON, FL 33432 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: RICHARD HIDALGO

11/18/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIDALGO, RICHARD H PRES.
Address: 20659 NW 27 AVE
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIDALGO, GLADYS H PRES.
Address: 398 W. CAMINO GARDENS BLVD., #109
City-St-Zip: BOCA RATON, FL 33432 US

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: GLADYS HIDALGO

PRES

11/18/2005

Electronic Signature of Signing Officer or Director

Date