2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000108429

Entity Name: TONY'S GARAGE, INC.

FILED May 10, 2005 Secretary of State

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

4735 SW ORANGE DRIVE DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

4735 SW ORANGE DRIVE DAVIE, FL 33314

FEI Number: 65-1056637 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:

TORCHIN, DAVID CPA

8211 WEST BROWARD BLVD

SUITE 200

PLANTATION, FL 33324 US

TRAGER, ROSS CPA

1000 N HIATUS ROAD

SUITE 110

PEMBROKE PINES, FL 33026 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: ROSS TRAGER 05/10/2005

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: PD () Delete Title: () Change () Addition

 Name:
 FUNES, JOSE
 Name:

 Address:
 5505 S.W. 44TH TERRACE
 Address:

 City-St-Zip:
 DANIA, FL 33314
 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: JOSE FUNES PRES 05/10/2005