## 2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND THEO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 27, 2005 8:00 am Secretary of State **ANNUAL REPORT** 04-27-2005 90280 049 \*\*\*150.00 **DOCUMENT # P00000113083** 1. Entity Name MY CAR, INC. #AAAAA¥ A₩ Principal Place of Business Mailing Address 12901 PORT SAID ROAD 10801 N.W. 7 STREET, #13 **BAY #9** MIAM!, FL 33172 OPA LOCKA, FL 33054 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1082712 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARFISI, FILIPPO Street Address (P.O. Box Number is Not Acceptable) 10801 NW 7TH STREET #13 MIAMI, FL 33172 Zip Code City FL 8. 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. I am familiar with, and accept (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD ☐ Delete TITLE TIΠF ☐ Change ☐ Addition NAME LOPEZ, FRANSISCO A NAME STREET ADDRESS 18246 MEDITERRANEAN #1008 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33015 CITY-ST-ZIP VD TITLE ☐ Delete ☐ Change ■ Addition MARFISI, FILIPPCO NAME NAME STREET ADDRESS 10801 N.W. 7 ST. #13 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP ☐ Addition DITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

VICE PRESIDENT

Daytime Phone #

**FILED**