2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062648

Jul 27, 2005 Secretary of State

Entity Name: AUTOMOTIVE/RETAILERS/MERCHANTS ASSOCIATION, INC.

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

1301 SUGAR PLUM DR. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1301 SUGAR PLUM DR. BOCA RATON, FL 33486

FEI Number: 01-0663406 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:

SCAGLIONE, DONALD
703 SOLGNA SHORES DR
CAPE CANAVERAL, FL 32920 US
GOEPFERT, JOHN
1301 SUGAR PLUM DRIVE
BOCA RATON, FL 33486 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: JOHN GOEPFERT 07/27/2005

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: PD (X) Change () Addition

 Name:
 SLOR, STEVEN A
 Name:
 GOEPFERT, JOHN

 Address:
 23112 S.W. 54TH AVE.
 Address:
 1301 SUGAR PLUM DR

 City-St-Zip:
 BOCA RATON, FL 33433
 City-St-Zip:
 BOCA RATON, FL 33486

Title: STD () Delete Title: PRES (X) Change () Addition

Name: SCAGLIONE, DONALD Name: AUTOMOTIVE/RETAILERS, /MERCHANTS ASS N . INC.

Address: 703 SOLANA SHORES DR. #410 Address: 1301 SUGAR PLUM DRIVE City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: BOCA RATON, FL 33486

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: JOHN GOEPFERT PRES 07/27/2005