

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072500

FILED
May 01, 2004
Secretary of State

Entity Name: CERTIFIED AUTOMOTIVE REPAIR SPECIALISTS, INC.

Current Principal Place of Business:

4980 SW 52ND ST., UNIT 103
DAVIE, FL 33314

New Principal Place of Business:

4980 SW 52ND ST.
SUITE#103
DAVIE, FL 33314 US

Current Mailing Address:

4980 SW 52ND ST., UNIT 103
DAVIE, FL 33314

New Mailing Address:

4980 SW 52ND ST.
SUITE#103
DAVIE, FL 33314 US

FEI Number: 61-1470204

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MICHAEL
4980 SW 52ND ST., UNIT 103
DAVIE, FL 33314

Name and Address of New Registered Agent:

FRIEDMAN, MICHAEL
4980 SW 52ND ST.
SUITE#103
DAVIE, FL 33314 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: MICHAEL FRIEDMAN

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRIEDMAN, MICHAEL
Address: 4980 SW 52ND ST., UNIT 103
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MICHAEL FRIEDMAN

D

05/01/2004

Electronic Signature of Signing Officer or Director

Date