

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000106032

Entity Name: PALM BEACH AUTO BROKERS, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

5335 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

New Principal Place of Business:

9500 SOUTH US1
SUITE B
PORT ST. LUCIE, FL 34952

Current Mailing Address:

5335 ISLAND GYPSY DRIVE
GREENACRES, FL 33463

New Mailing Address:

6458 NW COLGATE STREET
PORT ST. LUCIE, FL 34986

FEI Number: 65-1149716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALLIMORE, DENHAM
5335 ISLAND GYPSY DRIVE
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

GARVER, JASON
6458 NW COLGATE STREET
PORT ST. LUCIE, FL 34986 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: DENHAM GALLIMORE

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: GALLIMORE, DENHAM A
Address: 5335 ISLAND GYPSY DRIVE
City-St-Zip: GREENACRES, FL 33463

Title: P () Delete
Name: GALLIMORE, DENHAM R
Address: 5335 ISLAND GYPSY DRIVE
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GARVER, JASON B
Address: 6458 NW COLGATE STREET
City-St-Zip: PORT ST. LUCIE, FL 34986

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: DENHAM GALLIMORE

V

03/29/2005

Electronic Signature of Signing Officer or Director

Date