

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016926

FILED
May 04, 2005
Secretary of State

Entity Name: AUTO RECONDITIONING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

19401 SW 15TH ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

2060 SW 71 TERRACE
BLDG E UNITS 5&6
DAVIE, FL 33317

Current Mailing Address:

19401 SW 15TH ST
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 03-0390014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

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:

Title: D () Delete
Name: MARTINEZ, MARCO
Address: 19401 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

Title: D () Delete
Name: XIFARAS, NICOLAS
Address: 19401 SW 15TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARTINEZ, MARCO
Address: 2444 SW 177 TERRACE
City-St-Zip: MIRAMAR, FL 33029

Title: D (X) Change () Addition
Name: XIFARAS, NIKOLAS
Address: 19276 SW 5 STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: NIKOLAS XIFARAS

SEC

05/04/2005

Electronic Signature of Signing Officer or Director

Date