2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Jul 22, 2005 8:00 am Secretary of State **DOCUMENT # P02000017220** 06-27-2005 90003 020 ***150.00 CAR BANK AUTO CENTER INC. 07-22-2005 90018 035 ***408.75 Principal Place of Business Mailing Address 7000 NW 53RD TERR. MIAMI FL 33166 7000 NW 53RD TERR. MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2F034 (10/04) 4. FEI Number City & State City & State Applied For 35-2159469 Not Applicable Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SUAREZ, MARHTA L Street Address (P.O. Box Number is Not Acceptable) 9706 SW 161ST AVE MIAMI FL 33196 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 the obligations of registered agent. SIGNATURE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 BILE ☐ Detete TITLE ☐ Change SUAREZ, MARTHA L NAME NAME 9706 SW 161ST AVE. STREET ADDRESS STREET ADDRESS MIAMI FL 33196 CHTY-ST-ZIP CHY- ST- 212 DILE Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete FITLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P HILE Delete TITLE Change " NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP City-S1-ZIP HILE ☐ Detete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MANUE NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P C114.51-71P 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 employmental 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 paradidage, with all other like empowered. 06-22-05 SIGNATURE:

LE OF SIGNING OFFICER OR DIRECTOR

FILED

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