

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000020386

Entity Name: BOYNTON AUTO & GLASS, INC.

**FILED**  
**May 19, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

905 NORTH RAILROAD AVE.  
BOYNTON BEACH, FL 33435

**New Principal Place of Business:**

**Current Mailing Address:**

905 NORTH RAILROAD AVE.  
BOYNTON BEACH, FL 33435

**New Mailing Address:**

FEI Number: 02-0557870

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, ANDREW  
246 LAKE EDEN WAY  
DELRAY BEACH, FL 33444 US

**Name and Address of New Registered Agent:**

RIOS, CESAR  
11675 SANDERLING DRIVE  
WELLINGTON, FL 33414 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: CESAR RIOS

05/19/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD (X) Delete  
Name: COHEN, ANDREW  
Address: 905 NORTH RAILROAD AVE.  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VPD ( ) Delete  
Name: RIOS, CESAR  
Address: 11675 SANDERLING DRIVE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: P (X) Change ( ) Addition  
Name: RIOS, CESAR  
Address: 11675 SANDERLING DRIVE  
City-St-Zip: WELLINGTON, FL 33414

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: CESAR RIOS

P

05/19/2005

Electronic Signature of Signing Officer or Director

Date