

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000061407

Entity Name: B.P.S. AUTO CLUB CORP.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

250 NW 107 AVENUE
108
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

P O BOX 111353
HIALEAH, FL 33011

New Mailing Address:

FEI Number: 04-3693558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107 AVENUE
108
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASILIO, JOSE D
Address: 250 NW 107 AVENUE #108
City-St-Zip: MIAMI, FL 33172

Title: VP () Delete
Name: FERNANDEZ, IRAIDA
Address: 250 NW 107 AVENUE #108
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MORGADO, TRINO M
Address: 250 NW 107 AVENUE #108
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: BASILIO, JOSE W
Address: 250 NW 107 AVENUE #108
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JOSED BASILIO

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date