

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124844

Entity Name: BOCA AUTO TRANSPORT, INC.

FILED
Feb 24, 2005
Secretary of State

Current Principal Place of Business:

2511 NW 1ST AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

6524 COMPASS ROSE COURT
WEST PALM BEACH, FL 33411

Current Mailing Address:

6684 GIRALDA CIR.
BOCA RATON, FL 33433

New Mailing Address:

6524 COMPASS ROSE COURT
WEST PALM BEACH, FL 33411

FEI Number: 13-4231137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGOEY, MICHAEL J
209 N. SEACREST BLVD.
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

MCGOEY, MICHAEL J
639 EAST OCEAN AVENUE
SUITE # 101
BOYNTON BEACH, FL 33435 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: MICHAEL J MCGOEY

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SOUEID, MIKE
Address: 2511 NW 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: D () Delete
Name: SOUEID, MIKE
Address: 2511 NW 1ST AVE.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, MIGUEL A
Address: 6524 COMPASS ROSE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D (X) Change () Addition
Name: SMITH, TANYA L
Address: 6524 COMPASS ROSE COURT
City-St-Zip: WEST PALM BEACH, FL 33411

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: MIGUEL A SMITH

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02/24/2005

Electronic Signature of Signing Officer or Director

Date