2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ______

FILED Apr 30, 2005 08:00 AM Secretary of State

DOCUMENT # P0300006111 1. Entity Name GRAND THEFT AUTO RECOVERY SERVICE, INC.					Sec	retary of State
Principal Place of Business Mailing Address 4410 W 16 AVENUE 5-260 4410 W 16 AVENUE 5-260 HIALEAH, FL 33012 HIALEAH, FL 33012						
DO NOT WRITE IN THIS SPACE				04262005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For NOT APPLICABLE Not Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent LORENZO, KYOTO 4410 W 16 AVENUE 5-260 HIALEAH, FL 33012			DO NOT WRITE IN THIS SPACE			
3. 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, typed or printed name of registered agent and decire at the itempticable. INDIE Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			ncing \$5.	.00 May Be led to Fees		0344572
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LORENZO, KEYLA 4410 W 16 AVENUE 5-260 HIALEAH, FL 33012	TORS			04730705	-80001-003 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LORENZO, KYOTO 4410 W 16 AVENUE 5-260 HIALEAH, FL 33012			-		!
TITLE NAME STREET ADDRESS CITY-ST ZIP					NOT W	
NAME STREET ADDRESS CITY-ST-ZIP	, . 'c	w.*.		IN .	THIS SF	PACE
TITLE NAME STREET ADDRESS CITY - ST - ZIP						
TITLE NAME STREET ADDRESS CITY+ST-ZIP						-
12. Thereby 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 cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						

4.26.05