

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010733

FILED
May 05, 2005
Secretary of State

Entity Name: DELAGRANGE AUTO WAREHOUSE, INC.

Current Principal Place of Business:

2612 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

17 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33444

New Mailing Address:

2612 NORTH FEDERAL HIGHWAY
DELRAY BEACH, FL 33483

FEI Number: 59-3764868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DELAGRANGE, BRETT ALAN
Address: 17 GEORGE BUSH BLVD
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DELAGRANGE, BRETT ALAN
Address: 2612 NORTH FEDERAL HIGHWAY
City-St-Zip: DELRAY BEACH, FL 33483

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: BRETT A. DELAGRANGE

PRES

05/05/2005

Electronic Signature of Signing Officer or Director

Date