

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028654

FILED
Apr 28, 2005
Secretary of State

Entity Name: QUALITY CAR CARE OF BOCA, INC.

Current Principal Place of Business:

4061 OAK CIR.
BOCA RATON, FL 33431

New Principal Place of Business:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

4061 OAK CIR.
BOCA RATON, FL 33431

New Mailing Address:

2421 QUANTUM BLVD.
BOYNTON BEACH, FL 33426

FEI Number: 03-0510162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REX, RAY JR
3452 W. BOYNTON BEACH BLVD., STE 10
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

REX, RAY JR
2421 QUANTUM BLVD
BOYNTON BEACH, FL 33426 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: RAY REX, JR.

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MADNICK, ALAN
Address: 4061 OAK CIR.
City-St-Zip: BOCA RATON, FL 33431

Title: STD () Delete
Name: REX, RAY JR
Address: 3452 W. BOYNTON BEACH BLVD., STE 10
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MADNICK, ALAN
Address: 2421 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

Title: STD (X) Change () Addition
Name: REX, RAY JR
Address: 2421 QUANTUM BLVD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: RAY REX, JR.

STD

04/28/2005

Electronic Signature of Signing Officer or Director

Date