

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041437

FILED
May 02, 2005
Secretary of State

Entity Name: NEW RIDE AUTO BROKERS, INC.

Current Principal Place of Business:

7537 NW 7TH AVENUE
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

19134 NW 81ST PLACE
MIAMI, FL 33015

New Mailing Address:

7537 NW 7TH AVENUE
MIAMI, FL 33150

FEI Number: 57-1160217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESS, SANDRA I
19134 NW 81ST PLACE
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

HESS, SANDRA I
7537 NW 7TH AVENUE
MIAMI, FL 33150 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: SANDRA HESS

05/02/2005

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: P () Delete
Name: HESS, SANDRA I
Address: 19134 NW 81ST PLACE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESS, SANDRA I
Address: 7537 NW 7TH AVENUE
City-St-Zip: MIAMI, FL 33150

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: SANDRA HESS

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date