

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048022

Entity Name: AUTO TOPS 79, CORP.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3451 NW 79 ST.
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

3451 NW 79 ST.
MIAMI, FL 33147

New Mailing Address:

FEI Number: 55-0829308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ANTONIO
855 NW 45 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

RODRIGUEZ, ANTONIO
855 NW 45 AVE.
21
MIAMI, FL 33126 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: ANTONIO RODRIGUEZ

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: RODRIGUEZ, ANTONIO
Address: 855 NW 45 AVE.
City-St-Zip: MIAMI, FL 33126

Title: SD () Delete
Name: RODRIGUEZ, ANTONIO
Address: 855 NW 45 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: RODRIGUEZ, ANTONIO
Address: 855 NW 45 AVE. APT #21
City-St-Zip: MIAMI, FL 33126

Title: SD (X) Change () Addition
Name: RODRIGUEZ, ANTONIO
Address: 855 NW 45 AVE. APT #21
City-St-Zip: MIAMI, FL 33126

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: ANTONIO RODRIGUEZ

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01/04/2005

Electronic Signature of Signing Officer or Director

Date