## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000086838

Entity Name: ROCHE AUTO TRANSPORT INC.

FILED Mar 23, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

925 GREEN STREET 925 GREEN STREET

WEST PALM BEACH, FL 33405 PB WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

925 GREEN STREET 925 GREEN STREET

WEST PALM BEACH, FL 33405 PB WEST PALM BEACH, FL 33405

FEI Number: 80-0116416 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HERNANDEZ, JULIO A ROCHE, EMERIO 925 GREEN STREET

DEERFIELD BEACH, FL 33442 US WEST PALM BEACH, FL 33405 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: EMERIO ROCHE 03/23/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

( ) Delete

Title:

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition

Name: ROCHE, EMERÍO Name: ROCHE, EMERÍO
Address: 925 GREEN STREET Address: 925 GREEN STREET

City-St-Zip: WEST PALM BEACH, FL 33405 PB City-St-Zip: WEST PALM BEACH, FL 33405

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: EMERIO ROCHE PD 03/23/2005