

**2004 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Aug 05, 2004 8:00 am**  
**Secretary of State**

08-05-2004 90006 047 \*\*\*150.00

**DOCUMENT # P03000106161**

1. Entity Name  
**SMART CAR AUTO BUYING SERVICE, INC.**



Principal Place of Business      Mailing Address  
**341 EAGLETON GOLF DRIVE**      **341 EAGLETON GOLF DRIVE**  
**PALM BEACH GARDENS, FL 33418**      **PALM BEACH GARDENS, FL 33418**

**54067054**



2. Principal Place of Business      3. Mailing Address  
 Suite, Apt. #, etc.      Suite, Apt. #, etc.

08032004      Chg-P      CR2E034 (10/03)

City & State      City & State

4. FEI Number      Applied For  
**16-1684757**      Not Applicable

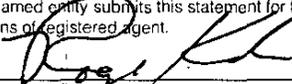
Zip      Country      Zip      Country

5. Certificate of Status Desired            **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**  
**KOCH, ROBER**  
**341 EAGLETON GOLF DRIVE**  
**PALM BEACH GARDENS, FL 33418**

**7. Name and Address of New Registered Agent**  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City      **FL**      Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:       DATE: **7/31/04**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**Due by September 8, 2004**

9. Election Campaign Financing  
 Trust Fund Contribution.            **\$5.00 May Be Added to Fees**

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

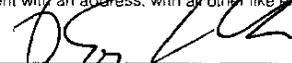
**10. OFFICERS AND DIRECTORS**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	KOCH, ROGER	341 EAGLETON GOLF DRIVE	PALM BEACH GARDENS, FL 33418	<input type="checkbox"/>
				<input type="checkbox"/>

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.**

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **ROGER L. KOCH**      DATE: **7/31/04**      DAYTIME PHONE #: **561-307-9043**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR      Date      Daytime Phone #

Attachment  
54067054

**C.R. COOPER, CPA, PA**  
1495 FOREST HILL BLVD STE B  
WEST PALM BEACH, FLORIDA 33406

American Institute of  
Certified Public Accountants

(561) 964-6927  
(561) 432-0008

Florida Institute of  
Certified Public Accountants

FAX (561) 433-3596

July 1, 2004

Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, Florida 32302-1500

Taxpayer: Smart Car Auto Buying Service, Inc.  
Document #: P03000106161  
FEIN: 16-1684757  
Tax Form: UBR  
Tax Period: 2004

To Whom It May Concern:

We have enclosed check # in the amount of \$150.00 for the 2004 Annual Renewal of Smart Car Auto Buying Service, Inc, Document # P03000106161.

Please abate the penalty as Mr. Koch did not receive the original UBR. The Corporation is newly formed and did not intentionally avoid the filing fee.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,



C. R. Cooper, CPA

Encl.

cc