

**2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000142451

**FILED**  
**Sep 07, 2005**  
**Secretary of State****Entity Name:** PEARCE AUTO ENTERPRISES, INC.**Current Principal Place of Business:**7655 ENTERPRISE DRIVE  
10 & 11  
WEST PALM BEACH, FL 33404**New Principal Place of Business:****Current Mailing Address:**7655 ENTERPRISE DRIVE  
10 & 11  
WEST PALM BEACH, FL 33404**New Mailing Address:****FEI Number:** 20-0449491**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GARELLEK, STEVEN  
700 S FEDERAL HWY STE 200  
BOCA RATON, FL 33487 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date**OFFICERS AND DIRECTORS:****Title:** O ( ) Delete  
**Name:** BARTON, ELAINE MS  
**Address:** 7655 ENTERPRISE DR., SUITE 10 & 11  
**City-St-Zip:** WEST PALM BEACH, FL 33404**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** PEARCE, DONALD  
**Address:** 7655 ENTERPRISE DR., SUITE 10 & 11  
**City-St-Zip:** WEST PALM BEACH, FL 33404**Title:** VP ( ) Change (X) Addition  
**Name:** BARTON, ELAINE R  
**Address:** 7655 ENTERPRISE DR., SUITE 10 & 11  
**City-St-Zip:** WEST PALM BEACH, FL 33404

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: ELAINE BARTON

MS

09/07/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date

Incorrect titles of MR and MS submitted in error. Corrected to P and VP