2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 13, 2005
Secretary of State

DOCUMENT# P04000024655

Entity Name: BOSTON AUTO, INC.

Current Principal Place of Business:

1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33005

New Principal Place of Business:

1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33004

Current Mailing Address:

1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33005

New Mailing Address:

1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33004

FEI Number: 20-0708380 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HASTINGS, ERIC
1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33005 US

Name and Address of New Registered Agent:

HASTINGS, ERIC
1142 N.E. 6TH AVENUE
FORT LAUDERDALE, FL 33004 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: ______________________ 01/13/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWNE ( ) Change (X) Addition
Name: HASTINGS, ERIC
Address: 1142 N.E. 6TH AVE.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: ERIC HASTINGS OWNE 01/13/2005
Electronic Signature of Signing Officer or Director — Date