

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000035410

FILED
Aug 20, 2005
Secretary of State

Entity Name: AUTO BOUTIQUE FINANCIAL, INC.

Current Principal Place of Business:

100 SE 2 STREET
SUITE 3910
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

100 SE 2 STREET
SUITE 3910
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELFAND, DONNA
100 SE 2 STREET
SUITE 3910
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ELFAND, HOWARD
100 SE 2 STREET
SUITE 3910
MIAMI, FL 33131 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: HOWARD ELFAND

08/20/2005

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ELFAND, DONNA
Address: 100 SE 2 STREET, SUITE 3910
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: AZIZ, YOUSSEF VP
Address: 100 SE 2 STREET, SUITE 3910
City-St-Zip: MIAMI, FL 33131 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: HOWARD LFAND

P

08/20/2005

Electronic Signature of Signing Officer or Director

Date