

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044056

Entity Name: BDR IMPORTS, INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

965 N NOBHILL RD STE 218
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

965 N NOBHILL RD STE 218
PLANTATION, FL 33324

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BATALLA, LUIS
Address: 450 NW 136D TERRACE APT 204
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VD () Delete
Name: JOHNS, JULIE
Address: 629 OCEAN BLVD
City-St-Zip: GOLDEN BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS BATALLA

MR.

01/25/2005

Electronic Signature of Signing Officer or Director

Date