2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073699

Entity Name: MAROSI CAR CARE INC.

FILED Apr 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4701 SW 45 ST BLDG 10 BAYS 31-34 DAVIE, FL 33314 US

Current Mailing Address: New Mailing Address:

4701 SW 45 ST BLDG 10 BAYS 31-34 DAVIE, FL 33314 US

FEI Number: 20-1508790 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 MAROSI, MADELINE
 MAROSI, MADELINE

 5750 SW 37 ST
 7760 NW 36ST

 DAVIE, FL 33314 US
 DAVIE, FL 33024 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: 04/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: MAROSI, ESTEBAN A JR Name: MAROSI, ESTEBAN A JR

 Address:
 5750 SW 37ST
 Address:
 7760 NW 36ST

 City-St-Zip:
 DAVIE, FL 33314 US
 City-St-Zip:
 DAVIE, FL 33024 US

Title: DVPS () Delete Title: DVPS (X) Change () Addition
Name: MAROSI MADELINE Name: MAROSI MADELINE

 Name:
 MAROSI, MADELINE
 Name:
 MAROSI, MADELINE

 Address:
 5750 SW 37ST
 Address:
 7760 NW 36ST

 City-St-Zip:
 DAVIE, FL 33314 US
 City-St-Zip:
 DAVIE, FL 33024 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: MADELINE MAROSI DVPS 04/21/2005