

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000088481

FILED
Feb 23, 2005
Secretary of State

Entity Name: FIRST TEAM HOLDINGS, INC

Current Principal Place of Business:

809 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Principal Place of Business:

700 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

Current Mailing Address:

809 EAST PALMETTO PARK ROAD
BOCA RATON, FL 33432 US

New Mailing Address:

801 WEST ROYAL PALM ROAD
BOCA RATON, FL 33486 US

FEI Number: 03-0544951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACHRODT, SHANNON
809 WEST PALMETTO PARK RD
BOCA RATON, FL FL US

Name and Address of New Registered Agent:

BACHRODT, SHANNON
700 EAST PALMETTO PARK RD
BOCA RATON, FL 33432 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: SHANNON BACHRODT

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVIS, RICHARD A
Address: 801 WEST ROYAL PALM ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: VPST () Delete
Name: BACHRODT, SHANNON
Address: 801 WEST ROYAL PALM
City-St-Zip: BOCA RATON, FL 33486 US

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: SHANNON BACHRODT

VP

02/23/2005

Electronic Signature of Signing Officer or Director

Date