

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000097984

FILED  
Jan 18, 2005  
Secretary of State

Entity Name: PREMIUM AUTOMOTIVE CONCEPTS, INC.

## Current Principal Place of Business:

8805 NW 23 STREET  
MIAMI, FL 33172 US

## New Principal Place of Business:

## Current Mailing Address:

13800 SW 8 STREET  
#264  
MIAMI, FL 33184 US

## New Mailing Address:

FEI Number: 20-1306049      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HERRERA, BARBARA  
13800 SW 8 ST, #264  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

HERRERA, BARBARA  
13800 SW 8 ST,  
#264  
MIAMI, FL 33184 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:

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: HERRERA, BARBARA  
Address: 13800 SW 8 ST, #264  
City-St-Zip: MIAMI, FL 33184

Title: SEC ( ) Delete  
Name: HERRERA, ROBERT R  
Address: 13800 SW 8 ST, #264  
City-St-Zip: MIAMI, FL 33184

## 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: BARBARA HERRERA

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date