

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105311

Entity Name: CUSTOM AUTO LUX INC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

451 NE 28TH ST
POMPAHO BEACH, FL 33064 0

New Principal Place of Business:

Current Mailing Address:

5960 W SAMPLE RD SUITE 205
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 20-1378863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIRALDO, RUBEN
3722 NW 62 STREET
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

GIRALDO, RUBEN
5960 W SAMPLE RD
205
CORAL SPRINGS, FL 33067 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: RUBEN GIRALDO

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRALDO, RUBEN
Address: 3722 NW 62 ST
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIRALDO, RUBEN PRESIDE
Address: 5960 W SAMPLE RD #205
City-St-Zip: CORAL SPRINGS, FL 33067

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: RUBEN GIRALDO

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date