2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2005
Secretary of State

DOCUMENT# P04000125065

Entity Name: A & G AUTO TRANSPORTERS, INC

Current Principal Place of Business:

20024 SW 82 PLACE
MIAMI, FL 33189 US

New Principal Place of Business:

220 SUNNY ISLES BLVD
N MIAMI BEACH, FL 33160 US

Current Mailing Address:

20024 SW 82 PLACE
MIAMI, FL 33189 US

New Mailing Address:

FEI Number: 20-1558155 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OVIES, IDA C
2307 DOUGLAS RD
400
MIAMI, FL 33145 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: P ( ) Delete
Name: COOPER, GARY
Address: 20024 SW 82 PLACE
City-St-Zip: MIAMI, FL 33189 US

Title: VP T ( ) Delete
Name: COOPER, ANNABELLE
Address: 20024 SW 82 PLACE
City-St-Zip: MIAMI, FL 33189 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: ANNABELLE COOPER VP 02/07/2005
Electronic Signature of Signing Officer or Director Date