

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000160871

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: EUROPEAN CAR STAR OF MIAMI INC.

## Current Principal Place of Business:

12450 NE 13TH PLACE  
NO. MIAMI, FL 33161

## New Principal Place of Business:

## Current Mailing Address:

2645 NW 1ST AVE.  
BOCA RATON, FL 33431

## New Mailing Address:

12450 NE 13TH PLACE  
N.MIAMI, FL 33161

FEI Number: 20-1954278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORELLO, ANTHONY  
5407 GRAND PARK PLACE  
BOCA RATON, FL 33486 US

## Name and Address of New Registered Agent:

MORELLO, ANTHONY  
12450 NE 13TH PLACE  
N.MIAMI, FL 33161 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: ANTHONY MORELLO RA

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PRES ( ) Delete  
Name: MORELLO, ANTHONY  
Address: 5407 GRAND PARK PLACE  
City-St-Zip: BOCA RATON, FL 33486

Title: VP ( ) Delete  
Name: PILLER, ANNETTE  
Address: 3577 OLD LIGHTHOUSE DRIVE  
City-St-Zip: WELLINGTON, FL 33414

Title: S/TR ( ) Delete  
Name: SOBEL, MICHAEL J  
Address: 5407 GRAND PARK PLACE  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: MORELLO, ANTHONY  
Address: 12450 NE 13TH PLACE  
City-St-Zip: N.MIAMI, FL 33161

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: S/TR (X) Change ( ) Addition  
Name: SOBEL, MICHAEL J  
Address: 12450 NE 13TH PLACE  
City-St-Zip: N.MIAMI, FL 33161

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: ANTHONY MORELLO PRES

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date