

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000168746

FILED
Apr 07, 2005
Secretary of State

Entity Name: CLARKE HIGH TECH AUTO REPAIRS II, INC.

Current Principal Place of Business:

3260 VENICE WAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3260 VENICE WAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARKE, LEROY
3260 VENICE WAY
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

JOSEPH K., NOFIL P.A
3284 NORTH STATE ROAD 7
LAUDERDALE LAKES, FL 33319 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: JOSEPH NOFIL

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, LEROY
Address: 3260 VENICE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLARKE, LEROY
Address: 3260 VENICE WAY
City-St-Zip: MIRAMAR, FL 33025

Title: D () Change (X) Addition
Name: LAURISTON E, ALLEN
Address: 3260 VENICE WAY
City-St-Zip: MIRAMAR, FL 33025

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: LEROY CLARKE

D

04/07/2005

Electronic Signature of Signing Officer or Director

Date