2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 27, 2005 08:00 AM Secretary of State

DOCUMENT # P93000016033 1. Entity Name VINTAGE MOTORS OF SOUTH FLORIDA, INC.				Seci	retary of Su	ate
4500 PGA BLVD. STE 207	leiling Address 1500 PGA BLVD. STE 207 PALM BEACH GARDENS, FL 33418					
DO NOT WRITE IN THIS SPACE			01062005 4. FEI Numb 65-039	No Chg-P	CR2E034 (10/03)	d For plicable
6. Name and Address of Current Registered Agent DIVOSTA, OTTO B 4500 PGA BLVD. STE 207 PALM BEACH GARDENS, FL 33418				NOT W		<i>a.</i> .
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or priviled name of registered agent and tille I applicable. (NOTE Registered Agent signature required when ministating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00	Election Campalgn Finan Trust Fund Contribution.		.00 May Be led to Fees	 		
10. OFFICERS AND DIRECT ITILE DP DIVOSTA, OTTO B STREET ADDRESS 4500 PGA BLVD., SUITE 207 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 BRANDT, PHILLIP L STREET ADDRESS 4500 PGA BLVD., SUITE 207 CITY-ST-ZIP PALM BEACH GARDENS, FL 33418				U00001 04/27/05	0337201 -80159-004 150.	.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				NOT W THIS SP		
TITLE START				•		

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

100 Bgm n

Phillip Bandt

3/21/as

561-691-9050