

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000045527

FILED
Apr 28, 2005
Secretary of State

Entity Name: REM AUTOMOTIVE SERVICE CENTER, INC.

Current Principal Place of Business:

5911 PEMBROKE RD
HOLLYWOOD, FL 33023

New Principal Place of Business:

10081 SW 16 COURT
DAVIE, FL 33324

Current Mailing Address:

5911 PEMBROKE RD
HOLLYWOOD, FL 33023

New Mailing Address:

10081 SW16 COURT
DAVIE, FL 33324

FEI Number: 65-0417624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REMIGE, ANTHONY L
5911 PEMBROKE RD
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

REMIGE, ANTHONY L
10081 SW16 COURT
DAVIE, FL 33324 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REMIGE, ANTHONY L
Address: 5911 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023

Title: D () Delete
Name: REMIGE, JAN M
Address: 5911 PEMBROKE RD
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: REMIGE, ANTHONY L
Address: 10081 SW16 COURT
City-St-Zip: DAVIE, FL 33324

Title: D (X) Change () Addition
Name: REMIGE, JAN M
Address: 10081 SW16 COURT
City-St-Zip: DAVIE, FL 33324

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 L. REMIGE

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date