

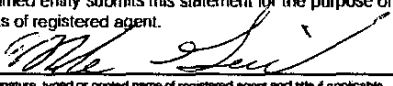



# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2004 8:00 am**  
**Secretary of State**

03-12-2004 90021 045 \*\*\*150.00

<b>DOCUMENT # P94000032795</b>					
<b>1. Entity Name</b> MIAMI AUTO & BOAT, INC.					
<b>Principal Place of Business</b> 1895 N.E. 142ND ST NORTH MIAMI, FL 33181-1505			<b>Mailing Address</b> 9901 EAST BAY HARBOR DR BAY HARBOR ISL, FL 33154		
<b>2. Principal Place of Business</b> 1830 NE 144 ST Suite, Apt. #, etc.		<b>3. Mailing Address</b> 16375 NE 18 Ave #300 Suite, Apt. #, etc.			
<b>City &amp; State</b> North Miami FL		<b>City &amp; State</b> North Miami Beach FL		<b>4. FEI Number</b> 65-0490411	
<b>Zip</b> 33181		<b>Country</b>		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>6. Name and Address of Current Registered Agent</b> GIRARD, ARTHUR P 9901 EAST BAY HARBOR DR STE #1 BAY HARBOR ISLAND, FL 33154			<b>7. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) 16375 NE 18 Ave #300 City North Miami Beach FL Zip Code 33162		
<b>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.</b> SIGNATURE:  (NOTE: Registered Agent signature required when reinstating) DATE:					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
<b>10. OFFICERS AND DIRECTORS</b>			<b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRARD, MICHAEL 9901 EAST BAY HARBOR DR STE 5 BAY HARBOR ISLANDS, FL 33154	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRARD, ARTHUR P 9901 EAST BAY HARBOR DR STE 1 BAY HARBOR ISLAND, FL 33154	<input type="checkbox"/> Delete			
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<b>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.</b>					
<b>SIGNATURE:</b> 			Date: 3.2.04		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					