
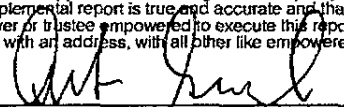


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2005 08:00 AM
Secretary of State

DOCUMENT # P94000032795		
1. Entity Name MIAMI AUTO & BOAT, INC.		
Principal Place of Business 1830 NE 144 ST MIAMI, FL 33181	Mailing Address 16375 NE 18 AVE #300 NORTH MIAMI BEACH, FL 33162	
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent GIRARD, ARTHUR P 16375 NE 18 AVE #300 MIAMI, FL 33162		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRARD, MICHAEL 9901 EAST BAY HARBOR DR STE 5 BAY HARBOR ISLANDS, FL 33154	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIRARD, ARTHUR P 9901 EAST BAYHARBOR DR STE 1 BAY HARBOR ISLAND, FL 33154	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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: 		3.1.05 3057400377 <small>Date Daytime Phone #</small>



01102005 No Chg-P CR2E034 (10/03)

4. FEI Number **65-0490411** Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

U00000281366
03/30/05-80059-013 150.00

**DO NOT WRITE
IN THIS SPACE**