2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:X

SIGNATURE AND TYPED OF

NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P94000035703 02-16-2005 90046 034 ***150.00 1. Entity Name 184TH AUTO AND BOAT CENTER, INC. Principal Place of Business Mailing Address 10260099 1550 SOUTH DIXIE HIGHWAY 1550 SOUTH DIXIE HIGHWAY SUITE 210 CORAL GABLES FL 33146 SUITE 210 **CORAL GABLES FL 33146** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0492066 Not Applicable Zip Country Zιο Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEFF, MICHAEL Street Address (P.O. Box Number is Not Acceptable) 1550 SOUTH DIXIE HIGHWAY SUITE 210 CORAL GABLES FL 33146 City Zip Code 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 abent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DTI F PVD ☐ Datete TITLE Change ☐ Addition LEFF, MICHAEL NAME 1550 SOUTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33146 CITY-ST-ZP STD TITLE ☐ Delete ☐ Change ☐ Addition NAME LOWY, SIMON NAME 1550 SOUTH DIXIE HIGHWAY STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33146 CITY-ST-ZIP CITY-ST-ZIP THILE Delata DILE ☐ Change ☐ Addition NAMÉ NAVE STREET ADDRESS STREET ADDRESS CITY: ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP IIILE ☐ Delete NRE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 attachmism, with an addition, with all given like empowered. 3/9/05 305.6dd:4646

FILED

Mar 15, 2005 8:00 am