2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000029619

FILED Apr 20, 2005 Secretary of State

Entity Name: DAVIE AUTO BROKERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 5691 ORANGE DR **DAVIE, FL 33314** US **Current Mailing Address: New Mailing Address:** 9316 B-BOCA GARDENS PKWY BOCA RATON, FL 33496 FEI Number: 65-0576920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MURIEL, KARIM 9316 B BOCA GARDENS PKWY BOCA RATON, FL 33496 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition MAGAZZU, JOHN E MURIEL, FREDY G D Name: Name:

2791 E. MARINA DRIVE 9316-B BOCA GARDENS PKWY Address: Address: City-St-Zip: FT. LAUDERDALE, FL 33312 City-St-Zip: BOCA RATON, FL 33496

Title: (X) Delete Title: () Change () Addition

Name: MURIEL, FREDY Name: 9316 B BOCA GARDENS PKWY Address: Address: BOCA RATON, FL 33496 City-St-Zip: City-St-Zip:

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 Statutés. 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: FREDY G MURIEL 04/20/2005 D