

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015483

FILED
Apr 02, 2005
Secretary of State

Entity Name: WHITE GLOVE AUTO RECONDITIONING & SALES, INC.

Current Principal Place of Business:

1441 SW 10TH AVE
SUITE 204
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

22045 ACAPULCO CT
BOCA RATON, FL 33428 US

New Mailing Address:

22076 ACAPULCO CT
BOCA RATON, FL 33428 US

FEI Number: 65-0644761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STASO, RONALD A
22045 ACAPULCO CT
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

STASO, RONALD A
22076 ACAPULCO CT
BOCA RATON, FL 33428 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:

04/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: OP () Delete
Name: STASO, RONALD A
Address: 22045 ACAPULCO CT
City-St-Zip: BOCA RATON, FL 33428

Title: OVP () Delete
Name: STASO, KELLY
Address: 22045 ACAPULCO CT
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OP (X) Change () Addition
Name: STASO, RONALD A
Address: 22076 ACAPULCO CT
City-St-Zip: BOCA RATON, FL 33428

Title: OVP (X) Change () Addition
Name: STASO, KELLY
Address: 22076 ACAPULCO CT
City-St-Zip: BOCA RATON, FL 33428

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: KELLY STASO

OVP

04/02/2005

Electronic Signature of Signing Officer or Director

Date