2005 FOR PROFIT CORPORATION ANNUAL REPORT

1. **第**2007年 #

Feb 16, 2005 08:00 AM DOCUMENT # P96000025906 **Secretary of State** CAR CONSULTANTS, INC. Principal Place of Business _ Mailing Address 6001 N OCEAN DR 6001 N OCEAN DR HOLLYWOOD, FL 33021 __ HOLLYWOOD, FL 33021 02132005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0658759 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TOLCHINSKY, MARK S DO NOT WRITE 6001 N OCEAN DR **APT 606** IN THIS SPACE HOLLYWOOD, FL 33021 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 .. Signature, typed or printed name of registated agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME TOLCHINSKY, MARK 400000231265STREET ADDRESS 6001 N OCEAN DR APT 606 02/16/05-8002**4-**013 1**50.00** CITY - ST - ZIP HOLLYWOOD, FL TITLE TOLCHINSKY, MERLE NAME STREET ADDRESS 6001 N OCEAN DR APT 606 CITY-ST-ZIP HOLLYWOOD, FL 33019 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - 7/P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE NÁME 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 it 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.

FILED