

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000042747

FILED
Jul 16, 2005
Secretary of State

Entity Name: THE AUTOMOTIVE SERVICE, INC.

Current Principal Place of Business:

14360 SW 142ND AVE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14360 SW 142ND AVE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0778153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBBS, RICHARD P
15032 SW 146TH ST
MIAMI, FL 331962321 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUBBS, RICHARD P
Address: 15032 SW 146 ST
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: FUENTES, LUIS A
Address: 8811 S.W. 129 TERR.
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P S (X) Change () Addition
Name: GRUBBS, RICHARD P
Address: 15032 SW 146 ST
City-St-Zip: MIAMI, FL

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V () Change (X) Addition
Name: BOATTO, ALEXANDRE
Address: 8000 SW 149 AVE #118A
City-St-Zip: MIAMI, FL 33193

Title: V () Change (X) Addition
Name: LOPEZ, RAMON
Address: 18595 SW 124 AVE
City-St-Zip: MIAMI, FL 33177

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: RICHARD P GRUBBS

PS

07/16/2005

Electronic Signature of Signing Officer or Director

Date