

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000100790

FILED
Aug 22, 2005
Secretary of State

Entity Name: AAA TRANSMISSION CENTER & AUTO REPAIR, INC.

Current Principal Place of Business:

10097 CLEARY BLVD.
SUITE 400
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

10097 CLEARY BLVD.
SUITE 400
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0714121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUSKILA, HANAN
6596 TAFT ST
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

TORCHIN, WEINSTOCK, & ASSOCIATES, C.P.A.'S
5531 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 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: DAVID TORCHIN CPA

08/22/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOUSKILA, HANAN
Address: 10097 CLEARY BLVD., SUITE 400
City-St-Zip: PLANTATION, FL 33324

Title: VD () Delete
Name: DORON, IBGUI
Address: 10097 CLEARY BLVD., SUITE 400
City-St-Zip: PLANTATION, FL 33324

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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 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: DORON IBGUI

VP

08/22/2005

Electronic Signature of Signing Officer or Director

Date