

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000006103

FILED
Apr 16, 2005
Secretary of State

Entity Name: EXCLUSIVE FOREIGN AUTOMOTIVE, INC.

Current Principal Place of Business:

2000 SW 71 TERRACE
B2
DAVIE, FL 33322

New Principal Place of Business:

2000 SW 71 TERRACE
B2
DAVIE, FL 33317

Current Mailing Address:

1461 N.W. 93RD TERRACE
PLANTATION, FL 33322

New Mailing Address:

2000 SW 71 TERRACE
B-2
DAVIE, FL 33317

FEI Number: 65-0720576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCHINI, ARTEMIO
1461 N.W. 93RD TERRACE
PLANTATION, FL 33322 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: FRANCHINI, ARTEMIO
Address: 1461 NW 93RD TERRACE
City-St-Zip: PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARTEMIO FRANCHINI

DP

04/16/2005

Electronic Signature of Signing Officer or Director

Date