

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000044275

FILED
Apr 22, 2005
Secretary of State

Entity Name: VILLAGE CAR SERVICE II, INC.

Current Principal Place of Business:

245 S. FEDERAL HWY.
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

245 S. FEDERAL HWY.
DANIA, FL 33004

New Mailing Address:

FEI Number: 65-0760513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARONE, PASQUALE M
1440 NW 161 AVE
PEMBROKE PINES, FL 330028 US

Name and Address of New Registered Agent:

VARONE, PASQUALE M
245 S. FEDERAL HWY
DANIA, FL 33004 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: _____

Electronic Signature of Registered Agent

04/22/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHUHMANN, KRISTEN
Address: 1440 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D () Delete
Name: JAROSZ, LEONA
Address: 1440 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: P () Delete
Name: VARONE, BARBARA A
Address: 1440 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHUHMANN, KRISTEN
Address: 245 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33004

Title: D (X) Change () Addition
Name: JAROSZ, LEONA
Address: 245 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33004

Title: P (X) Change () Addition
Name: VARONE, BARBARA A
Address: 245 S. FEDERAL HWY.
City-St-Zip: DANIA, FL 33004

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: PASQUALE VARONE

Electronic Signature of Signing Officer or Director

PRES

04/22/2005

Date