2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # P97000068618 1. Entity Name NACÀR, INC. Principal Place of Business Mailing Address 515 N.E. 20TH STREET 515 N.E. 20TH STREET BOCA RATON, FL 33431 BOCA RATON, FL 33431 No Chg-P 04072005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0779013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACUNA, NADINE DO NOT WRITE **515 N.E. 20TH STREET** BOCA RATON, FL 33431 IN THIS SPACE 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 registered agent and title if applicable (NOTE, Registered Agent signature regulred when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ACUNA, CARLOS NAME STREET ADDRESS 515 NE 20TH SE CITY-ST-ZIP BOCA RATON, FL 33431 VP TITLE U00000301295 04/13/05-80026-005 150.00 ACUNA, NADINE NAME 515 NE 20TH ST STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 TITLE ACUNA, NADINE NAME STREET ADDRESS 515 NE 20TH ST DO NOT WRITE CITY-ST-7IP BOCA RATON, FL 33431 IN THIS SPACE TITLE ACUNA, CARLOS STREET ADDRESS 515 NE 20TH ST CITY-ST-ZIP BOCA RATON, FL 33431 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED