2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jan 26, 2005 08:00 AM Secretary of State **DOCUMENT # P97000078841** 1. Entity Name WESTON AUTO, INC Principal Place of Business Mailing Address MEINEKE 2629 WESTON RD 2629 WESTON RD FORT LAUDERDALE, FL 33331 WESTON, FL 33331 01032005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0779287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE BISSONNETTE, ROBERT 2550 NE 15TH AVE FORT LAUDERDALE, FL 33305 IN THIS SPACE 3. 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 essonelte re. Typed or proted name of registored agent and tho diappleable (NOTE: Registered Agent aignature required when relastating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ΡD BONFIGLIO, CHARLES J NAME STREET ADDRESS 2629 WESTON RD CITY - ST - ZIP WESTON, FL 33331 TITLE **BONFIGLIO, JEANETTE** U00000197877 01/27/05-80029-011 150.00 2629 WESTON RD STREET ADDRESS FORT LAUDERDALE, FL 33331 CITY - ST - ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE ππε STREET ADDRESS CITY ST ZIP

12. Thereby certify that the information supplied with this filing 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.

SIGNATURE:

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RINTED NAME OF SIGNING OFFICER OR DIRECTOR