

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105325

FILED
Sep 05, 2005
Secretary of State

Entity Name: GARCIA'S AUTO CENTER AND RADIATORS, INC.

Current Principal Place of Business:

16701 N.W. 42ND AVENUE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

16701 N.W. 42ND AVENUE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-0800464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JOSE
358 EAST 47TH STREET
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

GARCIA, JOSE
356 NW 107 AVE
PEMBROKE PINES, FL 33026 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: JOSE GARCIA

09/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GARCIA, JOSE
Address: 358 EAST 47TH ST.
City-St-Zip: HIALEAH, FL 33013

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GARCIA, JOSE
Address: 356 NW 107 AVE
City-St-Zip: PEMBROKE PINES, FL 33026

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: JOSE GARCIA

PRES

09/05/2005

Electronic Signature of Signing Officer or Director

Date