-2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 14, 2005 08:00 AM **DOCUMENT # P98000018629 Secretary of State** RAUL GARCIA AUTOMOTIVE, INC. Principal Place of Business Mailing Address 200 S.W. 5TH COURT 200 S.W. 5TH COURT POMPANO BEACH, FL 33060 POMPANO BEACH, FL 33060 CR2E034 (10/03) 01042005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0830165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, MARIANO ESQ. DO NOT WRITE 1801 CENTRE PARK DR E SUITE 200 IN THIS SPACE WEST PALM BEACH, FL 33401 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 required when reinstating) DATE 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 10. OFFICERS AND DIRECTORS TITLE PVST U00000262078 03/14/05-80037-014 150.00 NAME GARCIA, RAUL M 200 S.W. 5TH COURT STREET ADDRESS POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE GARCIA, RAUL M NAME STREET ADDRESS 200 S.W. 5TH COURT POMPANO BEACH, FL 33060 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby 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 of trusted 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 attress, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY - ST - ZIP

IGNATURE AND TYPEDOR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.08.05 (954)

786.03.00 Davime Phone #

FILED