

**2004 FOR PROFIT CORPORATION  
ANNUAL REPORT (AR)**

04-08-2004 90271 001 \*\*\*150.00

04-08-2004 90271 002 \*\*\*150.00

FILED

SECRETARY OF STATE  
DIVISION OF CORPORATIONS


P98000020529

04 APR 15 AM 10:59

**REINSTATEMENT** 03-04



MOORE CR2E034 (11/03)

<b>DOCUMENT # P98000020529</b>					
1. Entity Name <b>CARRIAGE TRADER AUTO BROKERS, INC.</b>					
Principal Place of Business <b>1111 BISCAYNE BLVD., #1453 MIAMI FL 33138</b>			Mailing Address <b>1111 BISCAYNE BLVD., #1453 MIAMI FL 33138</b>		
2. Principal Place of Business <b>20281 EAST COUNTRY CLUB DRIVE (#314) - SAME</b>		3. Mailing Address <b>Suite, Apt. #, etc. 314</b>			
City & State <b>AVENUE, FLORIDA</b>		City & State		4. FEI Number <b>65-0819415</b>	
Zip <b>33180</b>		Country <b>USA</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>					
6. Name and Address of Current Registered Agent <b>KNOHL, IRWIN 1111 BISCAYNE BLVD., #1453 MIAMI FL 33138</b>			7. Name and Address of New Registered Agent <b>20281 EAST COUNTRY CLUB DRIVE (#314) AVENUE, FL 33180</b>		
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. <b>SIGNATURE</b> <i>[Signature]</i> <b>DATE</b> <b>4/1/04</b> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b> <b>Make Check Payable to Florida Department of State</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees.</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>PTD KNOHL, IRWIN 1111 BISCAYNE BLVD., #1453 MIAMI FL 33138</b>			TITLE NAME STREET ADDRESS CITY-ST-ZIP <b>20281 EAST COUNTRY CLUB DRIVE (#314) AVENUE, FL 33180</b>		
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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 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.					
<b>SIGNATURE:</b> <i>[Signature]</i> <b>DATE</b> <b>4/1/04</b> <b>Daytime Phone #</b> <b>305-</b>					

4115  
20

Attachment

212

604110573

**Carriage Trader Auto Brokers, Inc.**

20281 East Country Drive (#314)  
Aventura, Fl. 33180

March 31, 2004

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, Fl. 32314

Re: Re-Instatement #P98000020529

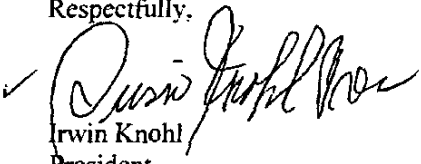
Gentlemen:

I moved my business early (January -2003) last year, and never received my "2003 Annual Report." In addition, my accountant had gotten ill and it wasn't until his recovery earlier this year, we realized that this report had not been received or filed.

Due to these circumstances, I am enclosing two separate checks for \$150., paying for both years Annual Reports-2003 and 2004.

Appreciate your assistances and if there is any further data required, please contact us.

Respectfully,

  
Irwin Knohl  
President

IK:ik

cc: Donald Braverman, E.A.