

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000020529

FILED
Mar 28, 2005
Secretary of State

Entity Name: CARRIAGE TRADER AUTO BROKERS, INC.

Current Principal Place of Business:

20281 EAST COUNTRY CLUB DRIVE
#314
AVENTURA, FL 33180

New Principal Place of Business:

3530 MISTIC POINT DRIVE
#1711
AVENTURA, FL 33180

Current Mailing Address:

20281 EAST COUNTRY CLUB DRIVE
#314
AVENTURA, FL 33180

New Mailing Address:

3530 MITIC POINT DRIVE
#1711
AVENTURA, FL 33180

FEI Number: 65-0819415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNOHL, IRWIN
20281 EAST COUNTRY CLUB DRIVE
#314
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

KNOHL, IRWIN
3530 MISTIC POINT DRIVE
#1717
AVENTURA, FL 33180 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: IRWIN KNOHL

03/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: KNOHL, IRWIN
Address: 20281 EAST COUNTRY CLUB DRIVE (#314)
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: KNOHL, IRWIN
Address: 3530 MISTIC POINT DRIVE (#1711)
City-St-Zip: AVENTURA, FL 33180

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: IRWIN KNOHL

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date