2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2005 8:00 am **Secretary of State** DOCUMENT # P98000067803 1. Entity Name 02-02-2005 90070 021 ***158.75 CAR SOLUTION, INC. Principal Place of Business Mailing Address 5805 ANDERSON ROAD TAMPA FL 33634 5805 ANDERSON ROAD TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3525375 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required . 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CARRANZA, JUAN M Street Address (P.O. Box Number is Not Acceptable) 8333 W. FOREST CIR. TAMPA FL 33615-1826 City Zip Code 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. CARRANZA, JUAN M. 8333 W. FOREST CIR. TITLE ☐ Change Delete CARRANZA, JUAN M NAME 8333 W. FOREST CIR. STREET ADDRESS STREET ADDRESS F(. 33 615 - 1826 CITY-ST-ZIP **TAMPA FL 33615** CITY-ST-7IP VD ☐ Defete ☐ Change TITLE TITLE Addition CARRANZA, GENOVEVA NAME NAME STREET ADDRESS 8333 W. FOREST CIR. STREET ADDRESS **TAMPA FL 33615** CITY-ST-ZIP CITY-SI-7IP Detete ☐ Addition NAME GARRANZA, ELIZABETH-NAME STREET ADDRESS STREET ADDRESS 8333 W. FOREST CIR. CITY-ST-ZIP TAMPA FL 33615 ... CITY-ST-ZIP Delete Change Addition TITLE TITLE CARRANZA, ANA-NAME STREET ADDRESS 8333 W. FOREST GIR. STREET ADDRESS TAMPA FL 33615 City-St-7iP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Defete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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. JUAN M. CARRANZA 01-26-05 (813) 8833187

OF SIGNING OFFICER OR DIRECTOR

Date

Date

Director

D

SIGNATURE:

Lecron 20

FILED