

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009817

FILED
Apr 19, 2004
Secretary of State

Entity Name: CARS, BOATS & MORE, INC.

Current Principal Place of Business:

2601 SW 31 AVE.
PENBROKE PINES, FL 33009

New Principal Place of Business:

1351 SW 74 TER.
PLANTATION, FL 33317

Current Mailing Address:

13351 SW 75 TERR
FORT LAUDERDALE, FL 33317

New Mailing Address:

1351 SW 74 TER
FORT LAUDERDALE, FL 33317

FEI Number: 65-0892707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, SOL
1351 SW 74 TERR.
PLANTATION, FL 33317

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ISRAEL, SOL
Address: 1351 SW TERR.
City-St-Zip: PLANTATION, FL 33317

Title: VPS () Delete
Name: MELL, ALEXANDER
Address: 1351 SW 74 TERR.
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ISRAEL, SOL
Address: 1351 SW 74 TERR.
City-St-Zip: PLANTATION, FL 33317

Title: VPS (X) Change () Addition
Name: MELL, ALEXANDER
Address: 1351 SW 74 TERR.
City-St-Zip: PLANTATION, FL 33317

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: ALEXANDER G. MELL

VP

04/19/2004

Electronic Signature of Signing Officer or Director

Date