

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009817

Entity Name: CARS, BOATS & MORE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

1351 SW 74 TER.
PLANTATION, FL 33317

New Principal Place of Business:

Current Mailing Address:

1351 SW 74 TER
FORT LAUDERDALE, FL 33317

New Mailing Address:

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 US

Name and Address of New Registered Agent:

MELL, ALEXANDER
1351 SW 74 TERR.
PLANTATION, FL 33317 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: ALEXANDER MELL

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: SECY () Change (X) Addition
Name: MELL, EILEEN
Address: 1351 SW 74 TER
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 MELL

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date