

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000025620

FILED
Jan 18, 2005
Secretary of State

Entity Name: BROWARD EXPRESS AUTO TAG AGENCY, INC.

Current Principal Place of Business:

10653-55 WEST ARLANTIC BLVD.
CORAL SPG, FL 33071

New Principal Place of Business:

10653-55 WEST ATLANTIC BLVD.
CORAL SPRINS, FL 33071

Current Mailing Address:

10653-55 WEST ARLANTIC BLVD.
CORAL SPG, FL 33071

New Mailing Address:

10653-55 WEST ATLANTIC BLVD.
CORAL SPRINGS, FL 33071

FEI Number: 65-0924476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRALBAL, ERNESTO G
2225 ARCH CREEK DR
MIAMI, FL 33181 US

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: D () Delete
Name: CARRALBAL, ERNESTO G
Address: 16700 N.W. 27 TH AVENUE
City-St-Zip: MIAMI, FL 33056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERNESTO G. CARRALBAL

D

01/18/2005

Electronic Signature of Signing Officer or Director

Date