

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000053940

Entity Name: CARS-2-GO, INC.

FILED
Aug 10, 2005
Secretary of State

Current Principal Place of Business:

41 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755

New Principal Place of Business:

601 CLEVELAND ST.
SUITE 501-6
CLEARWATER, FL 33755

Current Mailing Address:

41 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755

New Mailing Address:

601 CLEVELAND ST.
SUITE 501-6
CLEARWATER, FL 33755

FEI Number: 59-3582096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, HEIKO
41 NORTH FORT HARRISON AVENUE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

BONNER, HEIKO
2140 DREW ST.
SUITE Q
CLEARWATER, FL 33755 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:

08/10/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: ANTJE, VICTORE E
Address: 41 NORTH FORT HARRISON
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PM (X) Change () Addition
Name: ANTJE, VICTORE E
Address: 601 CLEVELAND ST. STE 501-6
City-St-Zip: CLEARWATER, FL 33755

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: ANTJE E. VICTORE

PM

08/10/2005

Electronic Signature of Signing Officer or Director

Date