

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000062499

Entity Name: JOE'S BEAR AUTO INC.

FILED
Feb 25, 2005
Secretary of State

Current Principal Place of Business:

1827 SW 101 AVE.
MIRAMAR, FL 33025

New Principal Place of Business:

1827 SW 101 AVENUE
MIRAMAR, FL 33025

Current Mailing Address:

1827 SW 101 AVE.
MIRAMAR, FL 33025

New Mailing Address:

1827 SW 101 AVENUE.
MIRAMAR, FL 33025

FEI Number: 65-0934067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMIVES, JOZEF
1827 SW 101 AVE.
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

KEMIVES, JOZEF
1827 SW 101 AVENUE
MIRAMAR, FL 33025 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:

02/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KEMIVES, JOZEF
Address: 1827 SW 101 AVE
City-St-Zip: HOLLYWOOD, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KEMIVES, JOZEF
Address: 1827 SW 101 AVE
City-St-Zip: MIRAMAR, FL 33025

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 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: JOZEF KEMIVES

P

02/25/2005

Electronic Signature of Signing Officer or Director

Date