

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000073985

FILED
Jan 19, 2005
Secretary of State

Entity Name: CAR & DRIVER AUTO BOUTIQUE, INC.

Current Principal Place of Business:

176 A GLADES RD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

176 A GLADES RD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0952286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAHAL, JOSEPH
4401 NW 92ND AVENUE
SUNRISE, FL 33351 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: PD () Delete
Name: RAHAL, JOSEPH
Address: 4401 NW 92ND AVENUE
City-St-Zip: SUNRISE, FL 33351

Title: T (X) Delete
Name: DIMIATI, DANA
Address: 291 N PINE ISLAND RD #105
City-St-Zip: PLANTATION, FL 33324

Title: D () Delete
Name: RAHAL, SAMIRA
Address: 4401 NW 92 AVE
City-St-Zip: SUNRISE, FL 33351

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH RAHAL

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date