2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 26, 2005 08:00 AM **Secretary of State DOCUMENT # P99000074968** 1. Entity Name BMA AUTOMOTIVE GROUP, INC. Principal Place of Business ___ Mailing Address 8347 BISCAYNE BLVD. 8347 BISCAYNE BLVD. MIAMI, FL 33138 MIAMI, FL 33138 No Cha-P CR2E034 (10/03) 01242005 DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 65-0942785 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELYAKIM, RONEN DO NOT WRITE 8347 BISCAYNE BLVD. MIAMI, FL 33138 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed hame of registered agent and title if applicable. **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE ELYAKIM, RONEN NAME. 8347 BISCAYNE BLVD. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33138 U00000197349 01/27/05-80008-005 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED