

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S40107

FILED
Mar 17, 2005
Secretary of State

Entity Name: FENDER MENDER OF BROWARD COUNTY, INC.

Current Principal Place of Business:

6464 W COMMERCIAL RD
LAUDERHILL, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

6464 W COMMERCIAL BLVD
LAUDERHILL, FL 333192111 US

New Mailing Address:

FEI Number: 65-0348542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, ALAN
6464 W COMMERCIAL BLVD
LAUDERHILL, FL 33319 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: GOLDSTEIN, ALAN,
Address: 6464 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL

Title: VP () Delete
Name: GOLDSTEIN, MORRIS
Address: 6464 W COMMERCIAL BLVD
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MORRIS GOLDSTEIN

VP

03/17/2005

Electronic Signature of Signing Officer or Director

Date