2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 26, 2005 08:00 AM DOCUMENT # S60752 Secretary of State 1. Entity Name G & H AUTOMOTIVE, INC. Mailing Address Principal Place of Business ... 2001 S. PALM AVE., BAY G MIRAMAR FL 33025 2001 S. PALM AVE., BAY G MIRAMAR FL 33025 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FE! Number 65-0263734 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HOYOS, ALEJANDRO Street Address (P.O. Box Number is Not Acceptable) 13940 NW 18TH ST. HOLLYWOOD FL 33028 Zip Code 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. U00000244545 🗆 Change THLE Addition | TITLE ☐ Delete 02/26/05-80029-015 150.00 NAME HOYOS, ALEJANDRO NAME STREET ADDRESS STREET ADDRESS 13940 NW 18TH ST. PEMBROKE PINES FL 33028 CrtY-St-ZiP CITY-ST-ZIP ☐ Addition TITLE Delete Tritte ☐ Change NAME HOYOS, MARTHA NAME 13940 NW 18TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBKOKE PINES FL 33028 CITY-ST-ZIP ☐ Change ☐ Addition THE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP titie Change ☐ Addition Delete 3000 NAME NAME STREET ADDRESS STREET ADDRESS CITY-St-ZIP CITY-ST-ZIP Change Addition THILE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-7P CITY-ST-ZIP Delete Change ☐ Addition TITLE THEE NAME NAME SUPEET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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

02/24/05 (950/433-3848