2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # S93089** 04-20-2005 90814 001 ***750.00 1. Entity Name BAY RIDGE AUTO BROKERS, INC. Mailing Address Principal Place of Business 921 N. ANDREWS AVE 921 N. ANDREWS AVE 66011800 FT LAUDERDALE, FL 33311 FT LAUDERDALE, FL 33311 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 03312005 Chg-P CR2E034 (10/03) Applied For 4. FFI Number City & State City & State 65-0842969 Not Applicable \$8.75 Additional Fee Required Country Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Ronnie Simeone, Jr. SIMEONE, RON J Street Address (P.O. Box Number is Not Acceptable) 4400 BUCHANAN ST <u>198 Honeysuckle Drive</u> HLWD, FL 33021 City Jupiter 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. X7 Change ☐ Addition Delete TITLE SIMEONE, RONALD C NAME NAME STREET ADDRESS 198 Honeysuckle Drive 921 N ANDREWS AVE STREET ADDRESS FT LAUDERDALE, FL CITY-ST-ZIP CITY-ST-ZIP Jupiter, FL 33458 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 the and accurate and that my signature shall have the same legal effect as if made under eath; 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

CHARLES M. DIVETO, JR., CPA, PA

CERTIFIED PUBLIC ACCOUNTANT

PLANTATION, FLORIDA 33317

7425 N. W. 4th 37822 Tome

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