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Apr 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V11191 (6)
1. Corporation Name
CADILLAC ONLY, INC.

Principal Place of Business: 4031 NE 6TH AVE. OAKLAND PARK FL 33334
Mailing Address: 4031 NE 6TH AVE. OAKLAND PARK FL 33334-2235

2. Principal Place of Business (21-23)
2a. Mailing Address (26-30)

9. Name and Address of Current Registered Agent
LIVINGSTON, EDWARD
4028 NE 6TH AVE.
FORT LAUDERDALE FL 33334

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (Signature, typed or printed name of registered agent and fee if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	LIVINGSTON, EDWARD	
STREET ADDRESS	3015 N. OCEAN BLVD.	
CITY-ST-ZIP	FT. LAUDERDALE FL	

3. Date Incorporated or Qualified: 02/03/1992
3a. Date of Last Report: 07/29/1996
4. FEI Number: 65-0308610
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	Change	Addition
1.2 NAME	LIVINGSTON, EDWARD		
1.3 STREET ADDRESS	4318 TRADEWINDS AVENUE		
1.4 CITY-ST-ZIP	LAUDERDALE FL 33308		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or in an appointment with an address.



CR2E034 (9/96)