

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44958

FILED  
Mar 30, 2005  
Secretary of State

Entity Name: HEIGHT'S AUTO SALVAGE, INC.

## Current Principal Place of Business:

2300 A N.W. 48TH ST.  
POMPANO BEACH, FL 33073

## New Principal Place of Business:

2300A N.W. 48TH ST.  
POMPANO BEACH, FL 330733014

## Current Mailing Address:

2300 A N.W. 48TH ST.  
POMPANO BEACH, FL 330733014

## New Mailing Address:

2300A N.W. 48TH ST.  
POMPANO BEACH, FL 330733014

FEI Number: 65-0345567

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MONTANARO, PATRICK  
2300 A N.W. 48TH ST.  
POMPANO BEACH, FL 330733014 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: MONTANARO, PATRICK L  
Address: 2300 A N.W. 48TH ST.  
City-St-Zip: POMPAN0 BEACH, FL 33073

Title: D ( ) Delete  
Name: MONTANARO, JOSEPHINE,  
Address: 2300 A N.W. 48TH ST.  
City-St-Zip: POMPAN0 BEACH, FL 33073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: MONTANARO, PATRICK L  
Address: 2300 A N.W. 48TH ST.  
City-St-Zip: POMPAN0 BEACH, FL 330733014

Title: D (X) Change ( ) Addition  
Name: MONTANARO, JOSEPHINE,  
Address: 2300 A N.W. 48TH ST.  
City-St-Zip: POMPAN0 BEACH, FL 330733014

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: PATRICK MONTANARO

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date