

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G01958

FILED
Jan 06, 2005
Secretary of State

Entity Name: RAY'S TIRE AND SERVICE CENTER, INC.

Current Principal Place of Business:

1375 US 1, SOUTH
SAINT AUGUSTINE, FL 32084 US

New Principal Place of Business:

Current Mailing Address:

1375 US 1, SOUTH
SAINT AUGUSTINE, FL 32084 US

New Mailing Address:

FEI Number: 59-2225750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETTY, E. DEAN
1375 U.S. 1 SOUTH
SAINT AUGUSTINE, FL 32084 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: PD () Delete
Name: PETTY, EDWARD DEAN
Address: 4037 WHITE PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL

Title: PD (X) Delete
Name: USHER, RAYMOND,
Address: 921 DEERCHASE DR.
City-St-Zip: ST. AUGUSTINE, FL

Title: VP (X) Delete
Name: PETTY, EDWARD DEAN,
Address: 4037 WHITE PINE LANE
City-St-Zip: ST AUGUSTINE, FL

Title: SD (X) Delete
Name: PETTY, SUSAN
Address: 4037 WHITE PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL 32086

Title: SDTD () Delete
Name: PETTY, SUSAN W
Address: 4037 WHITE PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPST (X) Change () Addition
Name: PETTY, SUSAN W
Address: 4037 WHITE PINE LANE
City-St-Zip: SAINT AUGUSTINE, FL

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: E. DEAN PETTY

PD

01/06/2005

Electronic Signature of Signing Officer or Director

Date