2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-7IP

SIGNATURE:

Mar 21, 2005 08:00 AM **DOCUMENT # G53475 Secretary of State** 1. Entity Name ALTAMONTE SPRINGS TRANSMISSION SHOPS, INC. Mailing Address Principal Place of Business % CARROLL THOMPSON % CARROLL THOMPSON 3420 S. ORANGE AVE 3420 S. ORANGE AVE ORLANDO, FL. 32806 ORLANDO, FL 32806 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2309896 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, CARROLL DO NOT WRITE 3420 S. ORANGE AVE ORLANDO, FL. 32806 IN THIS SPACE 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 hyped or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. U00000271720 03/21/05-80058-022 150.0 गरा ह THOMPSON, CARROLL NAME STREET ADDRESS 3420 S ORANGE AVE CITY-ST-ZIP ORLANDO, FL 00000. VPD TILE THOMPSON, TOLANDA NAME STREET ADDRESS 32 RICHMOND DR CITY-ST-ZIP NEW SMYRNA BEACH, FL 32769 mle NAME STREET ADDRESS DO NOT WRITE CITY-\$1-23P TITLE IN THIS SPACE NAME STREET ADDRESS CATY-ST-709 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section i 19.07(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 by Chapter 507, 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.

SIGNATURE AND TYPED OR PRINTED HASHE OF SIGNING OFFICER OF DIRECT

Carroll Thompson 3/8/05 407-869-0943

FILED