

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025652

FILED
Jul 14, 2005
Secretary of State

Entity Name: JJ'S AUTO CENTER OF SW FLORIDA, INC.

Current Principal Place of Business:

922 SE 13TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

924 SE 13TH PLACE
CAPE CORAL, FL 33990

Current Mailing Address:

922 SE 13TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

924 SE 13TH PLACE
CAPE CORAL, FL 33990

FEI Number: 65-1085070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, VIVIANA
314 SE 28TH TERRACE
CAPE CORAL, FL 33904 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALEZ, JOSUE E
Address: 314 SE 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D () Delete
Name: GONZALEZ, VIVANA
Address: 314 SE 28TH TERRACE
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: MANZANO, ELIO
Address: 1512 W CAPE CORAL PKWY #102
City-St-Zip: CAPE CORAL, FL 33914

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:

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: JOSUE GONZALEZ

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date