

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121711

FILED
Apr 27, 2005
Secretary of State

Entity Name: BROADFOOT EUROPEAN CAR OF JAX, INC.

Current Principal Place of Business:

600-1 ST. JOHNS BLUFF ROAD NORTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

12655 MT. PLEASANT RD.
JACKSONVILLE, FL 32225

Current Mailing Address:

600-1 ST. JOHNS BLUFF ROAD NORTH
JACKSONVILLE, FL 32225

New Mailing Address:

12655 MT. PLEASANT RD.
JACKSONVILLE, FL 32225

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAULL, DIANE L ESQ.
3500 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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: P () Delete
Name: BROADFOOT, KELLI
Address: 600-1 ST. JOHNS BLUFF ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BROADFOOT, KELLI
Address: 12655 MT. PLEASANT RD.
City-St-Zip: JACKSONVILLE, FL 32225

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: KELLI BROADFOOT

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date