

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000079771

FILED
Apr 25, 2005
Secretary of State

Entity Name: SEROYER AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

63 MARSH COVE DR
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

108A 8TH AVENUE NORTH
JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

6828 ST AUGUSTINE RD
JACKSONVILLE, FL 32217

New Mailing Address:

FEI Number: 59-3409160 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEROYER, SHAD & JOHN
108A 8TH AVENUE NORTH
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: DPT () Delete
Name: SEROYER, JOHN P JR.
Address: 63 MARSH COVE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DVP () Delete
Name: SEROYER, SHAD T
Address: 63 MARSH COVE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: DS () Delete
Name: SANDRA T. SEROYER,
Address: 63 MARSH COVE DR
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: SHAD SEROYER

VP

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date