

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 159578

FILED
Jan 21, 2005
Secretary of State

Entity Name: CANNON AUTOMOTIVE GROUP, INC.

Current Principal Place of Business:

5210 S FLORIDA AVE
PO BOX 5198
LAKELAND, FL 338135500

New Principal Place of Business:

Current Mailing Address:

5210 S FLORIDA AVE
PO BOX 5198
LAKELAND, FL 338135500

New Mailing Address:

FEI Number: 59-0603481 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, RICHARD H
5210 SOUTH FLORIDA AVE
LAKELAND, FL 33813 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: DS () Delete
Name: CANNON, DANNY L,
Address: 6802 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: CANNON, RICHARD H,
Address: 6639 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: CANNON, WENDELL A,
Address: 3103 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VD () Delete
Name: CANNON, TERRY A,
Address: 5210 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: CANNON, DANNY L
Address: 6802 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: PD (X) Change () Addition
Name: CANNON, RICHARD H
Address: 6639 CRESCENT LAKE DR
City-St-Zip: LAKELAND, FL 33813

Title: D (X) Change () Addition
Name: CANNON, WENDELL A
Address: 3103 GRASSLANDS DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: VD (X) Change () Addition
Name: CANNON, TERRY A
Address: 5210 S FLORIDA AVE
City-St-Zip: LAKELAND, FL 33813

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: RICHARD H CANNON

P

01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date