

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282879

FILED
Jan 19, 2005
Secretary of State

Entity Name: TERRY'S AUTO SUPPLY, INC.

Current Principal Place of Business:

524 NORTH DIXIE HIGHWAY
P.O.BOX 467
HOLLYWOOD, FL 330227467

New Principal Place of Business:

524 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

Current Mailing Address:

524 NORTH DIXIE HIGHWAY
P.O.BOX 467
HOLLYWOOD, FL 330227467

New Mailing Address:

524 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020

FEI Number: 59-1055276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINK, STEPHEN W.
524 N. DIXIE HWY
HOLLYWOOD, FL 33020 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: CD () Delete
Name: FINK, VIVIAN,
Address: 1229 CORAL LANE
City-St-Zip: HOLLYWOOD, FL

Title: PD () Delete
Name: FINK, STEPHEN,
Address: 14105 SHERIDAN ST
City-St-Zip: FT. LAUDERDALE, FL

Title: VD () Delete
Name: LEVY, HOWARD,
Address: 524 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL

Title: SD () Delete
Name: FINK, JUDY C.,
Address: 14105 SHERIDAN ST.
City-St-Zip: FT.LAUDERDALE, FL

Title: TD () Delete
Name: EVANS, INGRED
Address: 524 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: FINK, VIVIAN V
Address: 524 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: PD (X) Change () Addition
Name: FINK, STEPHEN W
Address: 524 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: VD (X) Change () Addition
Name: LEVY, HOWARD L
Address: 524 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

Title: SD (X) Change () Addition
Name: FINK, JUDY C
Address: 524 N DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: TD (X) Change () Addition
Name: EVANS, INGRED S
Address: 524 N DIXIE HWY
City-St-Zip: HOLLYWOOD, FL 33020

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: STEPHEN W. FINK

PD

01/19/2005

Electronic Signature of Signing Officer or Director

Date