

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 579964

FILED
Jan 18, 2005
Secretary of State

Entity Name: CLERMONT AUTOMOTIVE & TIRE CENTER, INC.

Current Principal Place of Business:

789 WEST HIGHWAY 50
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

789 WEST HIGHWAY 50
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 59-1838216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBSON, STEVE
12310 SUNSHINE DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

GIBSON, STEVE P
12310 SUNSHINE DRIVE
CLERMONT, FL 34711 US

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: STEVEN P GIBSON

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIBSON, STEVEN P
Address: 12310 SUNSHINE DRIVE
City-St-Zip: CLERMONT, FL

Title: T () Delete
Name: GIBSON, SUSANA,
Address: 12310 SUNSHINE DR
City-St-Zip: CLERMONT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIBSON, STEVEN P
Address: 12310 SUNSHINE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

Title: T (X) Change () Addition
Name: GIBSON, SUSANA,
Address: 12310 SUNSHINE DR
City-St-Zip: CLERMONT, FL 34711 US

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: SUSANA GIBSON

T

01/18/2005

Electronic Signature of Signing Officer or Director

Date