

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 22, 2005
Secretary of State**

DOCUMENT# 583216

Entity Name: THE 3445 CAR STORE, INC.

Current Principal Place of Business:

3445 34TH ST N
SAINT PETERSBURG, FL 33713 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 61334
ST. PETERSBURG, FL 33784 US

New Mailing Address:

FEI Number: 59-1845056 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGIBBON, MAXINE
1326 SNELL ISLE BLVD NE, #1
SAINT PETERSBURG, FL 33704 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: BOND, HENRY ANTHONY
Address: 1761 BRIGHTWATERS NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VP () Delete
Name: BOND, CAROLYN
Address: 1761 BRIGHTWATERS NE
City-St-Zip: ST. PETERSBURG, FL 33704

Title: S () Delete
Name: FITZGIBBON, MAXINE
Address: 1326 SNELL ISLE BLVD NE
City-St-Zip: SAINT PETERSBURG, FL 33704

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: CAROLYN BOND

VP

03/22/2005

Electronic Signature of Signing Officer or Director

_____ Date