2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2005
Secretary of State

DOCUMENT# 643409

Entity Name: AWARD CHEVROLET, INC.

Current Principal Place of Business:

295 HWY 90 W
CRESTVIEW, FL 32536

New Principal Place of Business:

4150 S FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

P. O. BOX 159
CRESTVUEW, FL 32536 US

New Mailing Address:

4150 S FERDON BLVD
CRESTVIEW, FL 32536 US

FEI Number: 59-1951199 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WARD, ALAN B
5860 STAFF RD
CRESTVIEW, FL 32536 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:	WARD, ALAN B	
Address:	5860 STAFF RD	
City-St-Zip:	CRESTVIEW, FL 32536	
Title:	S	( ) Delete
Name:	WARD, BURT W	
Address:	5900 OLD BETHEL RD	
City-St-Zip:	CRESTVIEW, FL 32536	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALAN B WARD PRES 01/17/2005
Electronic Signature of Signing Officer or Director Date