

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 666303

FILED
Jul 06, 2005
Secretary of State

Entity Name: SABAL CHASE SERVICE & TIRE CENTER, INC

Current Principal Place of Business:

12019 S.W. 117 COURT
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12019 S.W. 117 COURT
MIAMI, FL 33186

New Mailing Address:

FEI Number: 59-2007174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYERS, RANDALL S.
12019 S.W. 117 COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MAYERS, RANDALL
12019 S.W. 117 COURT
MIAMI, FL 33186 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: RANDALL MAYERS

07/06/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAYERS, RANDALL S.,
Address: 12535 SW 63RD AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MAYERS, DENNIS,
Address: 10261 S.W. 98TH AVENUE
City-St-Zip: MIAMI, FL

Title: ST () Delete
Name: BARALT, CARLOS L.,
Address: 11791 S.W. 72ND PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAYERS, RANDALL
Address: 12019 SW 117 CT
City-St-Zip: MIAMI, FL 33186

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: RANDALL MAYERS

P

07/06/2005

Electronic Signature of Signing Officer or Director

Date