2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 13, 2005 08:00 AM **DOCUMENT #704842 Secretary of State** 1. Entity Name AAA AUTO CLUB SOUTH, INC. Principal Place of Business Mailing Address 1515 N. WESTSHORE BLVD 1515 N. WESTSHORE BLVD TAMPA, FL 33607 US TAMPA, FL 33607 US CR2E037 (10/03) 01042005 No Chg-NP DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-0475480 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SHARP, ROBERT R. 1515 N. WESTSHORE BLVD. TAMPA, FL 33607 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61.25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME ALLRED, TED STREET ADDRESS 2172 HIGHWAY 92 SOUTH CITY-ST-ZIP FAYETTEVILLE, GA 30214 ___U00000180306 01/13/05-80053-022 61.25 TITLE NAME SHARP, ROBERT R STREET ADDRESS 18710 PEPPER PIKE LANE CITY-ST-ZIP LUTZ, FL TITLE NAME OBRIEN, THOMAS E STREET ADDRESS DO NOT WRITE 315 INNER AHRBOUR CIRCLE CITY-ST-ZIP TAMPA, FL 33602 IN THIS SPACE TITLE NAME TOMLIN, JOHN A. STREET ADDRESS 18008 CLEAR LAKE DR. CITY-ST-ZIP LUTZ, FL TITLE PETRILLI, MICHAEL J NAME STREET ADDRESS 3804 BLACKWOOD PLACE CITY-ST-ZIP VALRICO, FL 33594

12. I hereby certify that the information supplied with this filling does not qualify 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 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

VD

LARGO, FL

BAKEWELL, KEVIN W.

12594 92ND WAY NORTH

TITLE

NAME

STREET ADDRESS

FILED