

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005191

FILED
Apr 25, 2005
Secretary of State

Entity Name: GAINESVILLE AUTOMOTIVE, INC.

Current Principal Place of Business:

2201 NORTH MAIN STREET
GAINESVILLE, FL 32609

New Principal Place of Business:

2201 NORTH MAIN STREET
GAINESVILLE, FL 32609 US

Current Mailing Address:

2201 NORTH MAIN STREET
GAINESVILLE, FL 32609

New Mailing Address:

2201 NORTH MAIN STREET
GAINESVILLE, FL 32609 US

FEI Number: 59-3737124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HILL, LEO J
Address: 2201 NORTH MAIN STREET
City-St-Zip: GAINESVILLE, FL 32609

Title: VD () Delete
Name: KILBRIDE, B L
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: D () Delete
Name: CREAMEAN, W A
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126

Title: D () Delete
Name: MATTINGLY, R C
Address: 16800 EXECUTIVE PLAZA DRIVE
City-St-Zip: DEARBORN, MI 48126

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:

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: CONNIE RENZI

ST

04/25/2005

Electronic Signature of Signing Officer or Director

_____ Date