

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F78721

FILED
May 23, 2005
Secretary of State

Entity Name: DAVIE BATTERY & ALTERNATOR, INC.

Current Principal Place of Business:

6325 SW 37 STREET
DAVIE, FL 33314 US

New Principal Place of Business:

13791 SW 16 STREET
DAVIE, FL 33325 US

Current Mailing Address:

6325 SW 37 STREET
DAVIE, FL 33314 US

New Mailing Address:

13791 SW 16 STREET
DAVIE, FL 33325 US

FEI Number: 59-2192042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANKENSHIP, MICHAEL T
6325 SW 37 STREET
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

BLANKENSHIP, MICHAEL T
13791 SW 16 STREET
DAVIE, FL 33325 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:

05/23/2005

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: DP () Delete
Name: BLANKENSHIP, MICHAEL, T
Address: 6325 SW 37 STREET
City-St-Zip: DAVIE, FL 33314

Title: D () Delete
Name: BLANKENSHIP, DANIEL, R.
Address: 6325 SW 37 STREET
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BLANKENSHIP, MICHAEL, T
Address: 13791 SW 16 STREET
City-St-Zip: DAVIE, FL 33325

Title: D (X) Change () Addition
Name: BLANKENSHIP, DANIEL, R.
Address: 13791 SW 16 STREET
City-St-Zip: DAVIE, FL 33325

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: MICHAEL BLANKENSHIP

P

05/23/2005

Electronic Signature of Signing Officer or Director

Date