

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G07078

FILED
Apr 01, 2005
Secretary of State

Entity Name: CLEARWATER AUTOMOTIVE, INC.

Current Principal Place of Business:

115 S GREENWOOD AVE
CLEARWATER, FL 33756

New Principal Place of Business:

1333 STARKEY ROAD
LARGO, FL 33771

Current Mailing Address:

115 S GREENWOOD AVE
CLEARWATER, FL 33756

New Mailing Address:

1333 STARKEY ROAD
LARGO, FL 33771

FEI Number: 59-2225322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINLEY, FRANK L., JR.
205 SOUTH GREENWOOD AVENUE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MCKINLEY, FRANK L., JR.
1333 STARKEY ROAD
LARGO, FL 33771 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: FRANK L. MCKINLEY

04/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCKINLEY, FRANK,
Address: 205 SO GREENWOOD AVE
City-St-Zip: CLEARWATER, FL 33756

Title: ST () Delete
Name: KEHRER, JOEL,
Address: 205 SO GREENWOOD AVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCKINLEY, FRANK,
Address: 1333 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

Title: ST (X) Change () Addition
Name: KEHRER, JOEL,
Address: 1333 STARKEY ROAD
City-St-Zip: LARGO, FL 33771

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: FRANK L. MCKINLEY

P

04/01/2005

Electronic Signature of Signing Officer or Director

Date