

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G59918

FILED
Feb 17, 2005
Secretary of State

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF REGENCY, INC.

Current Principal Place of Business:

10101 ATLANTIC BOULEVARD
JACKSONVILLE, FL 322256505

New Principal Place of Business:

Current Mailing Address:

6807 STUART LANE SOUTH
JACKSONVILLE, FL 32254 US

New Mailing Address:

FEI Number: 59-2347404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDCOLAW, INC.
6 EAST BAY ST.
STE. 500
JACKSONVILLE, FL 32202 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: DPST () Delete
Name: ERICKSON, RICHARD J.,
Address: 2541 SPREADING OAKS LN.
City-St-Zip: MANDARIN, FL 322236535

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS () Change (X) Addition
Name: ERICKSON, DIANE D
Address: 2541 SPREADING OAKS LN
City-St-Zip: MANDARIN, FL 32223

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: RICHARD J ERICKSON

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02/17/2005

Electronic Signature of Signing Officer or Director

Date