

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H11963

FILED
Apr 30, 2005
Secretary of State

Entity Name: EAST BURGESS AUTOMOTIVE, INC.

Current Principal Place of Business:

1738 BURGESS RD.
PENSACOLA, FL 32504

New Principal Place of Business:

Current Mailing Address:

1738 BURGESS RD.
PENSACOLA, FL 32504

New Mailing Address:

FEI Number: 59-2466324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIZEMORE, E. P.
519 PLANT AVE.
MILTON, FL 32570 US

Name and Address of New Registered Agent:

SIZEMORE, E. P.
2504 AVALON BLVD
MILTON, FL 32583 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: E. P. SIZEMORE

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DELMAR, JOHN H.C., I, II
Address: 1738 E BURGESS DR
City-St-Zip: PENSACOLA, FL

Title: D () Delete
Name: DELMAR, CAROL D.,
Address: 1738 E BURGESS RD
City-St-Zip: PENSACOLA, FL

Title: STD () Delete
Name: SIZEMORE, E. P.,
Address: 1736 E BURGESS RD
City-St-Zip: PENSACOLA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DELMAR, JOHN H.C., I, II
Address: 1738 E BURGESS DR
City-St-Zip: PENSACOLA, FL 32504

Title: D (X) Change () Addition
Name: DELMAR, MICHAEL T.,
Address: 1738 E BURGESS RD
City-St-Zip: PENSACOLA, FL 32504 US

Title: STD (X) Change () Addition
Name: SIZEMORE, E. P.,
Address: 1736 E BURGESS RD
City-St-Zip: PENSACOLA, FL 32504

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: E. P. SIZEMORE

STD

04/30/2005

Electronic Signature of Signing Officer or Director

Date