

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65054

FILED
Mar 28, 2005
Secretary of State

Entity Name: TRI-CITI AUTOMOTIVE WAREHOUSE, INC.

Current Principal Place of Business:

3906 21ST AVE
TAMPA, FL 33605

New Principal Place of Business:

23499 U.S. HWY. 19 NORTH
CLEARWATER, FL 33765

Current Mailing Address:

3906 21ST AVENUE
TAMPA, FL 33605

New Mailing Address:

23499 U.S. HWY. 19 NORTH
CLEARWATER, FL 33765

FEI Number: 59-2552854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLISLE, STEVEN D.
3 HARBORSIDE DR
CLEARWATER, FL 33756 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: PST () Delete
Name: CARLISLE, STEVEN D.,
Address: 3 HARBORSIDE DR.
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN D. CARLISLE

PRES

03/28/2005

Electronic Signature of Signing Officer or Director

Date