

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78389

FILED
Jan 06, 2005
Secretary of State

Entity Name: TYRONE MOTOR CORPORATION

Current Principal Place of Business:

3300 TYRONE BLVD.
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

3900 W. KENNEDY BLVD.
TAMPA, FL 33609 US

New Mailing Address:

4830 W. KENNEDY BLVD.
250
TAMPA, FL 33609 US

FEI Number: 59-2586625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDELL, J. MICHAEL
12276 SAN JOSE BLVD.
STE. 126
JACKSONVILLE, FL 322238630 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: CT () Delete
Name: LINDELL, CARL,
Address: 3900 W KENNEDY BLVD
City-St-Zip: TAMPA, FL

Title: P (X) Delete
Name: GALUSZKA, JAMES
Address: 100 BEACH DRIVE NE
City-St-Zip: SAINT PETERSBURG, FL 33701

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LINDELL, CARL,
Address: 4830 W KENNEDY BLVD, SUITE 250
City-St-Zip: TAMPA, FL 33609

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 HITEMAN

CFO

01/06/2005

Electronic Signature of Signing Officer or Director

_____ Date