

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91111

FILED
Mar 16, 2005
Secretary of State

Entity Name: CROWN MOTORS OF CLEARWATER, INC.

Current Principal Place of Business:

18911 U. S. HIGHWAY 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

6001 34TH ST N
ST PETERSBURG, FL 33714 US

New Mailing Address:

FEI Number: 59-2636427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, JAMES R.
6001 34TH STREET NORTH
ST. PETERSBURG, FL 33714 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: DP () Delete
Name: HAWKINS, DWAYNE,
Address: 6001 34TH ST N
City-St-Zip: ST. PETERSBURG, FL

Title: DVP () Delete
Name: MYERS, JAMES R.,
Address: 6001 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: TD () Delete
Name: HAWKINS, TERRY,
Address: 6001 34TH ST N
City-St-Zip: ST. PETERSBURG, FL

Title: VPD (X) Delete
Name: RODGERS, LARRY
Address: 6001 34TH ST N
City-St-Zip: ST. PETERSBURG, FL

Title: S () Delete
Name: SCHMIDT, THOMAS J CFO
Address: 6001 34TH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: DWAYNE HAWKINS

P

03/16/2005

Electronic Signature of Signing Officer or Director

Date