

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K02671

FILED  
Jul 05, 2005  
Secretary of State

Entity Name: ACTION AUTO REPAIR, INC.

## Current Principal Place of Business:

THOMAS M HOUCK  
504 WEST GAINES STREET  
TALLAHASSEE, FL 32301

## New Principal Place of Business:

## Current Mailing Address:

THOMAS M HOUCK  
504 WEST GAINES STREET  
TALLAHASSEE, FL 32301

## New Mailing Address:

FEI Number: 59-2847362

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOUCK, THOMAS M  
165 SIERRA RD  
HAVANA, FL 32333 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: GILBERT, STEVEN W.,  
Address: 821 KENDALL DR.  
City-St-Zip: TALLAHASSEE, FL

Title: D ( ) Delete  
Name: HOUCK, THOMAS M  
Address: 165 SIERA ROAD  
City-St-Zip: HAVANA, FL 32333

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS M HOUCK

V/P

07/05/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date