

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K47686

Entity Name: SPECIALTY CARS, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

% RODGER B COOK
10902 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

2905 NORTH 40TH STREET
TAMPA, FL 33605

Current Mailing Address:

% RODGER B COOK
10902 NORTH FLORIDA AVENUE
TAMPA, FL 33612

New Mailing Address:

2905 NORTH 40TH STREET
TAMPA, FL 33605

FEI Number: 59-2923866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOK, RODGER, B
10902 N FLORIDA AVE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

HAROLD W. HODGE, III
2905 NORTH 40TH STREET
TAMPA, FL 33605 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: HAROLD W. HODGE, III

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HODGE, HAROLD W., II, I
Address: 1114 HANNAWAY DRIVE
City-St-Zip: RIVERVIEW, FL

Title: V () Delete
Name: VANLANDINGHAM, JAMES, C, SR
Address: 7601 HOLLYRIDGE CIRCLE
City-St-Zip: JACKSONVILLE, FL

Title: ST () Delete
Name: COOK, RODGER, B,
Address: 6425 BRENTWOOD DRIVE
City-St-Zip: ZEPHYRHILLS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HODGE, HAROLD W., II, I
Address: 11114 HANNAWAY DRIVE
City-St-Zip: RIVERVIEW, FL 33549

Title: V (X) Change () Addition
Name: GARY D. BURNS,
Address: 13130 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

Title: ST (X) Change () Addition
Name: WALTRAUD K. BURNS,
Address: 13130 GREENGAGE LANE
City-St-Zip: TAMPA, FL 33612

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: WALTRAUD K. BURNS

ST

01/17/2005

Electronic Signature of Signing Officer or Director

Date