## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED

## Apr 30, 2005, 08:00 AM Secretary of State **DOCUMENT # M89653** 1. Entity Name SHIFTRITE TRANSMISSION AND AUTO SERVICE, INC. Principal Place of Susiness Mailing Address 1070 KEENE ROAD 1070 KEENE ROAD DUNEDIN, FL 34698 DUNEDIN, FL 34698 No Chg-P 03122005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0141304 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISCHER, RANDY DO NOT WRITE 1567 MIDNIGHT PASS WAY CLEARWATER, FL 34525 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FISCHER, RANDY 1567 MIDNIGHT PASS WAY STREET ADDRESS CLEARWATER, FL CITY-ST-ZIP 000000349514 05/02/05-80068-014 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY+ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empoyered.

FILED

3-15-05