

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000000227

FILED  
Apr 27, 2005  
Secretary of State

Entity Name: MOPARS OF BREVARD, INC.

## Current Principal Place of Business:

P.O.BOX 410003  
MELBOURNE, FL 32941

## New Principal Place of Business:

## Current Mailing Address:

P.O.BOX 410003  
MELBOURNE, FL 32941

## New Mailing Address:

FEI Number: 65-1113041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SEMAS, TOMMY A  
2425 VALKARIA RD  
VALKARIA, FL 32950 US

## Name and Address of New Registered Agent:

WARNER, JON S  
1059 HIBISCUS ST  
PORT ST JOHN, FL 32927 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: JON S. WARNER

04/27/2005

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: MOYER, RACHEL  
Address: 473 NINA RD. NE  
City-St-Zip: PALM BAY, FL 32907

Title: VD ( ) Delete  
Name: STASIO, PETE  
Address: 1537 CLOVER CIRCLE  
City-St-Zip: MELBOURNE, FL 32935

Title: TD ( ) Delete  
Name: LOHNE, WILLIAM  
Address: 216 EAST CARTIER AVE.  
City-St-Zip: MELBOURNE, FL 32901

Title: SD ( ) Delete  
Name: WARNER, JON  
Address: 1059 HIBISCUS ST  
City-St-Zip: PORT ST. JOHN, FL 32927

Title: D ( ) Delete  
Name: MATTHEWS, DAVE  
Address: 251 AVENIDA DEL SOL  
City-St-Zip: INDIALANTIC, FL 32903

Title: D ( ) Delete  
Name: SHAFFER, GERRY  
Address: 4115 AURORA RD. #36  
City-St-Zip: MELBOURNE, FL 32934

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: WARNER, JON S  
Address: 1059 HIBISCUS ST  
City-St-Zip: PORT ST JOHN, FL 32927

Title: VD (X) Change ( ) Addition  
Name: MATTHEWS, DAVE  
Address: 251 AVENIDA DEL SOL  
City-St-Zip: INDIALANTIC, FL 32903

Title: TD (X) Change ( ) Addition  
Name: FITZGERALD, RICK  
Address: 581 LAKE ASHLEY CIRCLE  
City-St-Zip: W. MELBOURNE, FL 32904

Title: SD (X) Change ( ) Addition  
Name: SEXTON, MARK  
Address: 2250 CROTON RD  
City-St-Zip: MELBOURNE, FL 23935

Title: D (X) Change ( ) Addition  
Name: MOYER, RACHEL  
Address: 473 NINA RD, NE  
City-St-Zip: PALM BAY, FL 32907

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JON S. WARNER

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date