

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005062

Entity Name: KERR AUTOMOTIVE, INC.

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

2198 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

2198 GULF TO BAY BLVD.
CLEARWATER, FL 33765

New Mailing Address:

FEI Number: 59-3617681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KERR, KEVIN
2198 GULF TO BAY BLVD
CLEARWATER, FL 33765 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: PD () Delete
Name: KERR, KEVIN
Address: 2198 GULF TO BAY BLVD.
City-St-Zip: CLEARWATER, FL 33765

Title: VP () Delete
Name: PALACE, JAMES
Address: 1023 SUMAR ROAD
City-St-Zip: DUNEDIN, FL 34698

Title: S () Delete
Name: KERR, CONNIE
Address: 4311 GULF SHORE COURT
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PALLAS, JAMES
Address: 1023 SUMAR ROAD
City-St-Zip: DUNEDIN, FL 34698

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: CONNIE KERR

S

03/17/2005

Electronic Signature of Signing Officer or Director

Date