

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000001127

Entity Name: BLANTON AUTOMOTIVE, INC.

FILED
Jan 20, 2005
Secretary of State

Current Principal Place of Business:

806 OLD DIXIE HWY
#5
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

806 OLD DIXIE HWY
#5
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 65-1065669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANTON, THOMAS L
1140 WATER TOWER ROAD
SUITE #12
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

BLANTON, THOMAS L
806 OLD DIXIE HWY
LAKE PARK, FL 33403 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLANTON, THOMAS L
Address: 1140 WATERTOWER ROAD # 11
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BLANTON, THOMAS L
Address: 806 OLD DIXIE HIGHWAY, SUITE 5
City-St-Zip: LAKE PARK, FL 33403

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 L. BLANTON

PRES

01/20/2005

Electronic Signature of Signing Officer or Director

Date