

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015747

FILED
Feb 09, 2005
Secretary of State

Entity Name: UNION PARK AUTO CARE INC.

Current Principal Place of Business:

1800 CONSTANTINE ST., SUITE A
ORLANDO, FL 32825

New Principal Place of Business:

6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896

Current Mailing Address:

1800 CONSTANTINE ST., SUITE A
ORLANDO, FL 32825

New Mailing Address:

6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896

FEI Number: 59-3699586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONDAL, KHALID P
1800 CONSTANTINE ST. SUITE A
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

VALEZ, ANGEL
6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896 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: ANGEL VALEZ

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONDAL, KHALID
Address: 1800 CONSTANTINE ST., SUITE A
City-St-Zip: ORLANDO, FL 32825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALEZ, ANGEL
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

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: ANGEL VALEZ

P

02/09/2005

Electronic Signature of Signing Officer or Director

Date