

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045603

Entity Name: HARVEST AUTO EMPORIUM, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

551 ROPER PKWY
OCOE, FL 34761

New Principal Place of Business:

1307 GREEN FOREST CT UNIT 108
WINTER GARDEN, FL 34787

Current Mailing Address:

551 ROPER PKWY
OCOE, FL 34761

New Mailing Address:

1307 GREEN FOREST CT UNIT 107
WINTER GARDEN, FL 34787

FEI Number: 59-3715477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWELL, DAVE
7601 AREZZO AVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LOAKNATH, KISHORE B CPA
7200 LAKE ELLENOR DR.
ORLANDO, FL 32809 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: K.B. LOAKNATH, CPA, PA

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MELLISSA, THOMPSON
Address: 9015 LAKE COVERTY CT
City-St-Zip: GOTH, FL 39734

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MELISSA, THOMPSON
Address: 6129 METROWEST BLVD
City-St-Zip: WINTER GARDEN, FL 32835

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: MELISSA THOMPSON

PD

04/29/2005

Electronic Signature of Signing Officer or Director

Date