2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000055528

Entity Name: TONY'S AUTO REPAIR & SERVICE, INC.

FILED May 10, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2400 CURRY FORD RD. 2400 CURRY FORD RD. ORLANDO, FL 32806 ORLANDO, FL 32806

Current Mailing Address: New Mailing Address:

2400 CURRY FORD RD 2400 CURRY FORD RD. ORLANDO, FL 32806 ORLANDO, FL 32806 US

FEI Number: 59-3721919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BASSER, NASEEM A BASSER, NASEEM A 10486 VIÁ DEL SOL 12515 SOPHIA MARIE LOOP ORLANDO, FL 32817 US ORLANDO, FL 32828

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: NASEEM BASEER 05/10/2005

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name:

Address:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete BASSER, NASSEM A Name: BASSER, NASSEM A 2400 CURRY FORD RD. 2400 CURRY FORD RD. Address: City-St-Zip: ORLANDO, FL 32806 City-St-Zip: ORLANDO, FL 32806 US

Title: VD (X) Delete Title: () Change () Addition

Name: BASSER, NAZIRA Name: 2400 CURRY FORD RD. Address: Address: ORLANDO, FL 32806 City-St-Zip: 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.

Ρ SIGNATURE: NASEEM BASEER 05/10/2005