

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000097631

FILED
Apr 14, 2005
Secretary of State

Entity Name: ALL STAR TRANSMISSION & GEAR, INC.

Current Principal Place of Business:

10268 BEACH BOULEVARD
JACKSONVILLE, FL 32246

New Principal Place of Business:

10415-1 BEACH BOULEVARD
JACKSONVILLE, FL 32246

Current Mailing Address:

POST OFFICE BOX 16952
JACKSONVILLE, FL 322456957

New Mailing Address:

3210 FOREST BLVD
JACKSONVILLE, FL 32246

FEI Number: 59-3749428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLIDAY, DONALD
10268 BEACH BOULEVARD
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

HALLIDAY, DONALD
3210 FOREST BOULEVARD
JACKSONVILLE, FL 32246 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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: HALLIDAY, DONALD J
Address: 10268 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32246

Title: D () Delete
Name: HALLIDAY, DONALD J
Address: 10268 BEACH BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: HALLIDAY, DONALD J
Address: 3210 FOREST BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: HALLIDAY, DONALD J
Address: 3210 FOREST BOULEVARD
City-St-Zip: JACKSONVILLE, FL 32246

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: DONALD J HALLIDAY

D

04/14/2005

Electronic Signature of Signing Officer or Director

Date