

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000107690

FILED
Apr 27, 2005
Secretary of State

Entity Name: TRUCKLUBE 1 OF DAYTONA, INC.

Current Principal Place of Business:

1330 S. CR 427
LONGWOOD, FL 32750

New Principal Place of Business:

1330 S. RONALD REAGAN BLVD
LONGWOOD, FL 32750

Current Mailing Address:

PO BOX 521575
LONGWOOD, FL 32752

New Mailing Address:

FEI Number: 01-0551170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M
430 NORTH MILLS AVENUE
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: STEVENSON, HARRY J JR.
Address: 1335 S.R. 427
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: NEWTON, BRIAN
Address: 1330 S CR 427
City-St-Zip: LONGWOOD, FL 32750

Title: D () Delete
Name: LEFKOWITZ, IVAN M
Address: 430 N. MILLS AVENUE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: STEVENSON, HARRY J JR.
Address: 1330 S RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

Title: D (X) Change () Addition
Name: NEWTON, BRIAN
Address: 1330 S RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

Title: () Change () Addition
Name:
Address:
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.

SIGNATURE: HARRY J STEVENSON JR

PSTD

04/27/2005

Electronic Signature of Signing Officer or Director

Date