

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000113039

FILED
Apr 26, 2005
Secretary of State

Entity Name: JENSEN BEACH AUTO AND MARINE INC.

Current Principal Place of Business:

1498 SW BUCKSKIN TRAIL
STUART, FL 34997

New Principal Place of Business:

7021 SW 42ND STREET
PALM CITY, FL 34990

Current Mailing Address:

1498 SW BUCKSKIN TRAIL
STUART, FL 34997

New Mailing Address:

1912 SW ST. GEORGE ST
STUART, FL 34997

FEI Number: 60-0002495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIER, CLIFFORD G JR
1498 SW BUCKSKIN TRAIL
STUART, FL 34997 US

Name and Address of New Registered Agent:

COLLIER, CLIFFORD G JR
7021 SW 42ND STREET
PALM CITY, FL 34990 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:

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLLIER, CLIFFORD G JR
Address: 1498 SW BUCKSKIN TRAIL
City-St-Zip: STUART, FL 34997

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLIER, CLIFFORD G JR
Address: 7021 SW 42ND STREET
City-St-Zip: PALM CITY, FL 34990

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: CLIFFORD G COLLIER JR

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date