

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000056419

FILED
Jul 15, 2005
Secretary of State

Entity Name: HI TECH AUTOS OF POLK COUNTY, INC.

Current Principal Place of Business:

3650 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

3650 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881

New Mailing Address:

FEI Number: 42-1533821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LABRIE, KATHRYN F
3650 HAVENDALE BLVD NW
WINTER HAVEN, FL 33881 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

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: D () Delete
Name: BARFIELD, ALVIN F JR
Address: 560 CONE RD
City-St-Zip: AUBURNDALE, FL 33823

Title: VP () Delete
Name: LABRIE, KATHRYN F
Address: 572 SOMERSET DR
City-St-Zip: AUBURNDALE, FL 33823

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHRYN LABRIE

VP

07/15/2005

Electronic Signature of Signing Officer or Director

Date