

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000077083

FILED
Apr 25, 2005
Secretary of State

Entity Name: BRISTOL BAY AUTOMOTIVE, INC.

Current Principal Place of Business:

4403 7TH SRTEET EAST #5
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4403 7TH SRTEET EAST #5
ELLENTON, FL 34222

New Mailing Address:

FEI Number: 74-3055241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINSON, JAMES L
4403 7TH SRTEET EAST #5
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

HEINSON, JAMES L
4403 7TH STREET EAST #5
ELLENTON, FL 34222 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: JAMES L. HEINSON

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HEINSON, JAMES L
Address: 4403 7TH SRTEET EAST #5
City-St-Zip: ELLENTON, FL 34222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HEINSON, JAMES L
Address: 4403 7TH STREET EAST #5
City-St-Zip: ELLENTON, FL 34222

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: JAMES L HEINSON

DPST

04/25/2005

Electronic Signature of Signing Officer or Director

Date