

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000085480

FILED
Feb 16, 2005
Secretary of State

Entity Name: THE CAR CABANA OF MELBOURNE, INC.

Current Principal Place of Business:

10 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Principal Place of Business:

10 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Current Mailing Address:

10 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901

New Mailing Address:

10 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

FEI Number: 11-3646981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COFFMAN, DONALD W
10 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

LIVINGSTON, JOHN W
10 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: JOHN W LIVINGSTON

02/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COFFMAN, DONALD W
Address: 10 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LIVINGSTON, JOHN W
Address: 10 E. NEW HAVEN AVENUE
City-St-Zip: MELBOURNE, FL 32901 US

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: JOHN W LIVINGSTON

PRES

02/16/2005

Electronic Signature of Signing Officer or Director

Date