

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029096

FILED
Apr 12, 2005
Secretary of State

Entity Name: PALM COAST AUTO SERVICE #1, INC.

Current Principal Place of Business:

8080 WILES ROAD
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

8080 WILES ROAD
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 51-0450179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST. CLAIR, SCOTT
19462 SATURNIA LAKES DR.
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

ST. CLAIR, SCOTT
1132 MARINE WAY WEST
E4R
NORTH PALM BEACH, FL 33408 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:

04/12/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: ST. CLAIR, SCOTT
Address: 19462 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33498

Title: TS () Delete
Name: GARVIN, JOHN
Address: 19462 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33498

Title: D () Delete
Name: ST. CLAIR, RHONDA
Address: 19462 SATURNIA LAKES DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: ST. CLAIR, SCOTT
Address: 1132 MARINE WAY WEST
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TS (X) Change () Addition
Name: GARVIN, JOHN
Address: 705 N LAKESIDE DR
City-St-Zip: LAKE WORTH, FL 33460

Title: D (X) Change () Addition
Name: ST. CLAIR, RHONDA
Address: 1132 MARINE WAY WEST
City-St-Zip: NORTH PALM BEACH, FL 33408

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 GARVIN

TS

04/12/2005

Electronic Signature of Signing Officer or Director

Date