

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000032366

FILED
Jul 28, 2005
Secretary of State

Entity Name: BANTA'S AUTO REPAIR & ELECTRIC, INC.

Current Principal Place of Business:

118-10 JACKSON ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

1718-1 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246

Current Mailing Address:

118-10 JACKSON ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

1718-1 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246

FEI Number: 56-2329367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANTA, KRIS
118-10 JACKSON ROAD
JACKSONVILLE, FL 32225 US

Name and Address of New Registered Agent:

BANTA, KRIS
1718-1 ST. JOHNS BLUFF ROAD
JACKSONVILLE, FL 32246 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: _____

Electronic Signature of Registered Agent

07/28/2005

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: PD () Delete
Name: BANTA, KRIS
Address: 118-10 JACKSON ROAD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BANTA, KRIS
Address: 1718-1 ST. JOHNS BLUFF ROAD
City-St-Zip: JACKSONVILLE, FL 32246

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: KRIS D. BANTA

Electronic Signature of Signing Officer or Director

P

07/28/2005

Date