2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055598

Entity Name: CENTRAL FLORIDA 4X4, INC.

FILED Apr 27, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

842 DIPLOMAT DR STE 101 1200 FLOWING CREEK WAY

DEBARY, FL 32713 OSTEEN, FL 32764

Current Mailing Address: New Mailing Address:

842 DIPLOMAT DR STE 101 1200 FLOWING CREEK WAY

DEBARY, FL 32713 OSTEEN, FL 32764

FEI Number: 75-3113957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVE, JEFFREY S

842 DIPLOMAT DR STE 101

DEBARY, FL 32713 US

LOVE, JEFFREY S

1200 FLOWING CREEK WAY

OSTEEN, FL 32764 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: 04/27/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 LOVE, JEFFREY S

 Address:
 842 DIPLOMAT DR STE 101

 Address:
 Address:

 1200 FLOWING CREEK WAY

City-St-Zip: DEBARY, FL 32713 City-St-Zip: OSTEEN, FL 32764

Title: VP () Delete Title: VP (X) Change () Addition Name: LOVE, JAMEE L Name: LOVE, JAMEE L

Address: 842 DIPLOMAT DR STE 101 Address: 1200 FLOWING CREEK WAY

City-St-Zip: DEBARY, FL 32713 City-St-Zip: OSTEEN, FL 32764

Title: S/T () Delete Title: S/T (X) Change () Addition

Name: CLARK, JOAN Name: CLARK, JOAN

 Address:
 842 DIPLOMAT DR STE 101
 Address:
 10114 EAST HIGHWAY 16

 City-St-Zip:
 DEBARY, FL 32713
 City-St-Zip:
 COMBS, AR 72721

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: JAMEE L. LOVE VP 04/27/2005