

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000078697

FILED
May 02, 2005
Secretary of State

Entity Name: JON'S QUALITY MOBIL AUTO & TRUCK REPAIR, INC.

Current Principal Place of Business:

3931 KEWANEE RD.
LANTANA, FL 33467

New Principal Place of Business:

1959 DOLPHIN CIRCLE
WEST PALM BEACH, FL 33406

Current Mailing Address:

P.O. BOX 1424
BOYNTON BEACH, FL 33425

New Mailing Address:

1959 DOLPHIN CIRCLE
WEST PALM BEACH, FL 33406

FEI Number: 16-1676497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YEEND & CASTANEDA, LLP
1109 S. CONGRESS AVE.
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARLSON, GILBERT J
Address: 3931 KEWANEE RD
City-St-Zip: LANTANA, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARLSON, GILBERT J
Address: 1959 DOLPHIN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33406

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: GILBERT J CARLSON

PSD

05/02/2005

Electronic Signature of Signing Officer or Director

Date