

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095563

Entity Name: HLJ AUTO SERVICE, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

106 E BERESFORD RD
DELAND, FL 32720

New Principal Place of Business:

208 WEST EUCLID AVE
DELAND, FL 32720

Current Mailing Address:

106 E BERESFORD RD
DELAND, FL 32720

New Mailing Address:

208 WEST EUCLID AVE
DELAND, FL 32720

FEI Number: 20-0156311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES, HENRY L JR.
106 E BERESFORD RD
DELAND, FL 32720 US

Name and Address of New Registered Agent:

WILLIAMS, JOHN
929 HUNTERS CREEK DR
APT 201
DELAND, FL 32720 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 WILLIAMS

05/01/2005

Electronic Signature of Registered Agent

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: D () Delete
Name: JAMES, HENRY L JR.
Address: 700 S CLARA AVE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: INGRAM, LAWRENCE
Address: 409 SALISBURY AVE
City-St-Zip: DELAND, FL 32720

Title: D () Delete
Name: WILLIAMS, JOHN
Address: 929 HUNTERS CREEK DR APT 201
City-St-Zip: DELAND, FL 32720

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, JOHN
Address: 929 HUNTERS CREEK DR APT 201
City-St-Zip: DELAND, FL 32720

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILLIAMS, ROX'ANNE A
Address: 929 HUNTERS CREEK DR APT 201
City-St-Zip: DELAND, FL 32720

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 WILLIAMS

D

05/01/2005

Electronic Signature of Signing Officer or Director

Date