## 2005 FOR PROFIT CORPORATION

## Jul 11, 2005 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # P03000099482 07-11-2005 90117 021 \*\*\*150.00 MCCAULEY'S AUTO CENTER, INC. Principal Place of Business Mailing Address 20062314 2953 - A HANSON STREET 2953 - A HANSON STREET FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062005 Chg-P CR2E034 (10/03) Hanson St. 4. FEI Number Applied For City & State 20-0214364 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINKELSAS, TIFFANY A Street Address (P.O. Box Number is Not Acceptable) 1601 JACKSON STREET SUITE 201 FORT MYERS, FL 33901 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MCCAULEY, MICHAEL S NAME 6032 LAURELWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33905 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an addition, with all other like empowered.

SIGNATURE AND TYPED OR

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

McCauley's Auto Center Inc

2953-b Hanson St Fort Myers Fl 33901 Phone:(239)-334-2446 Fax:(239)-332-0846

July 7, 2005

**Division of Corporations** PO Box 1500 Tallahassee, FL 32302-1500

Enclosed is our check for \$150.00 to cover the cost of the 2005 Annual Report. We did not receive notification that this was due until July 5th.

Thank you for your time and consideration in this matter.

Sincerely,

Michael McCauley