

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128804

Entity Name: BERNTSEN AUTOMOTIVE, INC.

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

2371 S TAMIAMI
VENICE, FL 34293

New Principal Place of Business:

696 DOLPHIN ROAD
VENICE, FL 34293

Current Mailing Address:

2371 S TAMIAMI
VENICE, FL 34293

New Mailing Address:

696 DOLPHIN ROAD
VENICE, FL 34293

FEI Number: 11-3707383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSMITH, STANLEY A
1605 MAIN ST STE 1001
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERNTSEN, CRAIG S
Address: 2371 S TAMIAMI TR1001
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BERNTSEN, CRAIG S
Address: 696 DOLPHIN ROAD
City-St-Zip: VENICE, FL 34293

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: CRAIG BERNTSEN

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04/28/2005

Electronic Signature of Signing Officer or Director

Date