

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000000355

Entity Name: V-TWIN GARAGE CO., INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

42160 U.S. HIGHWAY 19 N
UNITS 11 & 12
TARPON SPRINGS, FL 34689

New Principal Place of Business:

4308 LOUIS AVE.
HOLIDAY, FL 34691

Current Mailing Address:

42160 U.S. HIGHWAY 19 N
UNITS 11 & 12
TARPON SPRINGS, FL 34689

New Mailing Address:

474 VILLAGE DR
TARPON SPRINGS, FL 34689

FEI Number: 56-2419137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINGONE, KAREN J
474 VILLAGE DRIVE
TARPON SPRINGS, FL 34689 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

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: P () Delete
Name: MINGONE, JUSTIN
Address: 474 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VP () Delete
Name: FUSCO, JOHN
Address: 42160 U.S. HIGHWAY 19 N, UNITS 11 & 12
City-St-Zip: TARPON SPRINGS, FL 34689

Title: S () Delete
Name: MINGONE, KAREN J
Address: 474 VILLAGE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FUSCO, JOHN
Address: 12825 5TH ISLE
City-St-Zip: HUDSON, FL 34667

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

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: KAREN J MINGONE

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07/11/2005

Electronic Signature of Signing Officer or Director

Date