

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000009632

Entity Name: J&M AUTOMOTIVE GROUP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

370A SANSU COURT
LONGWOOD, FL 32750

New Principal Place of Business:

60 1 C WEST 27TH ST
SANFORD, FL 32773

Current Mailing Address:

370A SANSU COURT
LONGWOOD, FL 32750

New Mailing Address:

521 EAGLE CIRCLE
CASSELBERRY, FL 32707

FEI Number: 20-0595789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PVST () Delete
Name: BUTLER, MICHAEL J
Address: 521 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

Title: D () Delete
Name: BUTLER, MICHAEL J
Address: 521 EAGLE CIRCLE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL J. BUTLER

PVST

04/27/2005

Electronic Signature of Signing Officer or Director

Date