

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012237

FILED
Feb 24, 2005
Secretary of State

Entity Name: BIG T TIRE & AUTOMOTIVE OF ORANGE CITY, INC.

Current Principal Place of Business:

1695 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Principal Place of Business:

Current Mailing Address:

1695 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763

New Mailing Address:

FEI Number: 20-6114540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, TOM R SR.
1695 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

TAYLOR, ROBERT J
1695 S. VOLUSIA AVENUE
ORANGE CITY, FL 32763 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: ROBERT J. TAYLOR

02/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TAYLOR, TOM R SR.
Address: 2408 S. FRENCH AVENUE
City-St-Zip: SANFORD, FL 32771

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P () Change (X) Addition
Name: TAYLOR, ROBERT J
Address: 1695 S. VOLUSIA AVE.
City-St-Zip: ORANGE CITY, FL 32763 US

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: ROBERT J. TAYLOR

P

02/24/2005

Electronic Signature of Signing Officer or Director

Date