

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017924

FILED
May 07, 2005
Secretary of State

Entity Name: THE HUBCAP GUY INC.

Current Principal Place of Business:

5263 BERRIEN AVENUE
SPRING HILL, FL 34608 US

New Principal Place of Business:

11295 GODWIT AVE
WEEKI WACHEE, FL 34613 US

Current Mailing Address:

5263 BERRIEN AVENUE
SPRING HILL, FL 34608 US

New Mailing Address:

11295 GODWIT AVE
WEEKI WACHEE, FL 34613 US

FEI Number: 20-0640537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKES, JOSHUA
5263 BERRIEN AVENUE
SPRING HILL, FL 34608 US

Name and Address of New Registered Agent:

OAKES, JOSHUA
11295 GODWIT AVE
WEEKI WACHEE, FL 34613 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: JOSHUA OAKES

05/07/2005

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,D () Delete
Name: OAKES, JOSHUA
Address: 5263 BERRIEN AVENUE
City-St-Zip: SPRING HILL, FL 34608 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: OAKES, JOSHUA
Address: 11295 GODWIT AVE
City-St-Zip: WEEKI WACHEE, FL 34613 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: JOSHUA OAKES

P,D

05/07/2005

Electronic Signature of Signing Officer or Director

Date