

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000025677

Entity Name: MAYER'S AUTOMOTIVE, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

106 CORPORATION WAY  
VENICE, FL 34292

## New Principal Place of Business:

4758 WECOMA AVE.  
NORTH PORT, FL 34287

## Current Mailing Address:

106 CORPORATION WAY  
VENICE, FL 34292

## New Mailing Address:

4758 WECOMA AVE.  
NORTH PORT, FL 34287

FEI Number: 20-0676359

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.  
200 CAPRI ISLES BLVD.  
VENICE, FL 34292 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: MAYER, DON  
Address: 4758 WECOMA AVENUE  
City-St-Zip: NORTH PORT, FL 34287

Title: D ( ) Delete  
Name: MAYER, TAMMIE  
Address: 4758 WECOMA AVENUE  
City-St-Zip: NORTH PORT, FL 34287

## 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: TAMMIE R. MAYER

OFFI

04/29/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date