2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027080

Entity Name: TYRREL'S AUTO ENTERPRISE INC

FILED Apr 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1399 N.LECANTO HWY LECANTO, FL 34461 CI

Current Mailing Address: New Mailing Address:

21 MANGROVE CT N 1899 N LECANTO HWY HOMOSASSA, FL 34446 CI LECANTO, FL 34461 CI

FEI Number: 20-0767718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TYRREL, THOMAS G
21 MANGROVE CT N
1010 NW 6TH STREET
HOMOSASSA, FL 34446 US
CRYSTAL RIVER, FL 34428 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: 04/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 TYRREL, THOMAS G
 Name:
 TYRREL, THOMAS G

 Address:
 21MANGROVE CT N
 Address:
 1010 NW 6TH STREET

 City-St-Zip:
 HOMOSASSA, FL 34446 CI
 City-St-Zip:
 CRYSTAL RIVER, FL 34428 CI

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: THOMAS G TYRELL PRES 04/26/2005