

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000027875

Entity Name: LEE'S ONE STOP AUTO CARE, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

754 INDUSTRIAL ROAD
PORT ST. JOE, FL 32456

New Principal Place of Business:

274 COMMERCE DRIVE
PORT ST. JOE, FL 32456

Current Mailing Address:

754 INDUSTRIAL ROAD
PORT ST. JOE, FL 32456

New Mailing Address:

274 COMMERCE DRIVE
PORT ST. JOE, FL 32456

FEI Number: 20-0711766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CANNON, JIMMY L
436 SELMA STREET
PORT ST. JOE, FL 32456 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: P () Delete
Name: CANNON, JIMMY L
Address: 436 SELMA STREET
City-St-Zip: PORT ST. JOE, FL 32456

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JIMMY L. CANNON

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date