

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039398

FILED
Jan 13, 2005
Secretary of State

Entity Name: SHOFFNER MOTOR COMPANY, INC.

Current Principal Place of Business:

2 SW HOLLYWOOD BLVD
FT WALTON BEACH, FL 32548

New Principal Place of Business:

42 SW HOLLYWOOD BLVD
FT WALTON BEACH, FL 32548

Current Mailing Address:

2 SW HOLLYWOOD BLVD
FT WALTON BEACH, FL 32548

New Mailing Address:

P O BOX 4344
FT WALTON BEACH, FL 32549

FEI Number: 20-0798284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFFNER, JAMES F JR
2560 BARRON COURT
SHALIMAR, FL 32579 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: SHOFFNER, JAMES F JR.
Address: 2560 BARRON COURT
City-St-Zip: SHALIMAR, FL 32579

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: JAMES F SHOFFNER JR

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01/13/2005

Electronic Signature of Signing Officer or Director

Date