

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048228

FILED
Apr 27, 2005
Secretary of State

Entity Name: BILL & SONS AUTO CENTER, INC.

Current Principal Place of Business:

10 S BABCOCK STREET
MELBOURNE, FL 32935

New Principal Place of Business:

10 S BABCOCK STREET
MELBOURNE, FL 32901

Current Mailing Address:

10 S BABCOCK STREET
MELBOURNE, FL 32935

New Mailing Address:

10 S BABCOCK STREET
MELBOURNE, FL 32901

FEI Number: 16-1697658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBBENS, HARLEY
10 S BABCOCK STREET
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GIBBENS, HARLEY W PD
10 S BABCOCK STREET
MELBOURNE, FL 32901 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: HARLEY W GIBBENS

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: GIBBENS, WILLIAM A SR
Address: 23 DALE AVE
City-St-Zip: MELBOURNE, FL 32955

Title: D () Delete
Name: GIBBENS, KATHRYN S
Address: 23 DALE AVE
City-St-Zip: MELBOURNE, FL 32935

Title: PD () Delete
Name: GIBBENS, HARLEY W
Address: 210 CHARLES CT
City-St-Zip: SATELLITE BEACH, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: GIBBENS, WILLIAM A SR
Address: 23 DALE AVE
City-St-Zip: MELBOURNE, FL 32935

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: HARLEY W GIBBENS

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date