

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000068430

Entity Name: BAVARIAN AUTO CENTER, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

582 MASON AVE.
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

582 -A MASON AVE.
DAYTONA BEACH, FL 32117 US

Current Mailing Address:

582 MASON AVE.
DAYTONA BEACH, FL 32117 US

New Mailing Address:

582-A MASON AVE.
DAYTONA BEACH, FL 32117 US

FEI Number: 20-1060368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOULD, JAMES
330 HOUND RUN PLACE
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

GOULD, SANDRA
1784 OTISCO WAY
WINTER SPRINGS, FL 32708 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: SANDRA GOULD

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GOULD, JAMES
Address: 330 HOUND RUN PLACE
City-St-Zip: CASSELBERRY, FL 32707 US US

Title: VP () Delete
Name: GOULD, JAMES
Address: 330 HOUND RUN PLACE
City-St-Zip: CASSELBERRY, FL 32707 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOULD, SANDRA
Address: 1784 OTISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP (X) Change () Addition
Name: GOULD, SANDRA
Address: 1784 OTISCO WAY
City-St-Zip: WINTER SPRINGS, FL 32708 US

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: SANDRA GOULD

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date