

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069826

Entity Name: E & M AUTO CARE INC.

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

1800 CONSTANTINE ST
ORLANDO, FL 32825

New Principal Place of Business:

6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896

Current Mailing Address:

1800 CONSTANTINE ST
ORLANDO, FL 32825

New Mailing Address:

6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896

FEI Number: 90-0168168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MINHAS, M NADEEM
1800 CONSTANTINE ST
ORLANDO, FL 32825 US

Name and Address of New Registered Agent:

MINHAS, NADEEM
6671 OSCEOLA POLK LINE RD
DAVENPORT, FL 33896 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: NADEEM MINHAS

02/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORRESSI, EDWARD
Address: 1800 CONSTANTINE ST
City-St-Zip: ORLANDO, FL 32825

Title: VP () Delete
Name: MINHAS, M NADEEM
Address: 1800 CONSTANTINE ST
City-St-Zip: ORLANDO, FL 32825

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MINHAS, NADEEM
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

Title: VP (X) Change () Addition
Name: MINHAS, HUMIRA
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

Title: O () Change (X) Addition
Name: MINHAS, FATIMA
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

Title: O () Change (X) Addition
Name: MINHAS, MARIYUM
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

Title: O () Change (X) Addition
Name: MINHAS, KHADIJA
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

Title: O () Change (X) Addition
Name: MINHAS, MOHAMMAD B
Address: 6671 OSCEOLA POLK LINE RD
City-St-Zip: DAVENPORT, FL 33896

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: NADEEM MINHAS

P

02/10/2005

Electronic Signature of Signing Officer or Director

Date