

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000082592

Entity Name: M & K AUTO ADVANTAGE, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

1053 MONTEGO BAY DR. S.
JACKSONVILLE, FL 32218

New Principal Place of Business:

Current Mailing Address:

1053 MONTEGO BAY DR. S.
JACKSONVILLE, FL 32218

New Mailing Address:

FEI Number: 20-1186667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

MINCEY, JOHNNIE L
1053 MONTEGO BAY DRIVE SOUTH
JACKSONVILLE, FL 32218 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: JOHNNIE L. MINCEY

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: KANEER, DAVID R
Address: 12306 DUNWOODY DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP () Delete
Name: MINCEY, JOHNNIE L
Address: 1053 MONTEGO BAY DR. S.
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID R. KANEER

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date