

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093255

Entity Name: STILLWELL MOTORS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2890 LANDING WAY
PALM HARBOR, FL 34684

New Principal Place of Business:

10644 GARDA DRIVE
NEW PORT RICHEY, FL 34655

Current Mailing Address:

2890 LANDING WAY
PALM HARBOR, FL 34684

New Mailing Address:

10644 GARDA DRIVE
NEW PORT RICHEY, FL 34655

FEI Number: 20-1236883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STILLWELL, KENNETH W
2890 LANDING WAY
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

STILLWELL, KENNETH W
10644 GARDA DRIVE
NEW PORT RICHEY, FL 34655 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:

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STILLWELL, KENNETH W
Address: 2890 LANDING WAY
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STILLWELL, KENNETH W
Address: 10644 GARDA DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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: KENNETH W STILLWELL

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date