

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000101755

Entity Name: WARWICK AUTOMOTIVE, INC.

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

1523 U.S. ALTERNATE HWY 19
SUITE B
HOLIDAY, FL 34691 US

Current Mailing Address:

1523 U.S. ALTERNATE HWY 19
SUITE B
HOLIDAY, FL 34691 US

FEI Number: 20-1336447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANGOS, KRISTIN M
1503 GARDEN AVENUE
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

1523 ALTERNATE HWY 19
SUITE B
HOLIDAY, FL 34691 US

New Mailing Address:

1523 ALTERNATE HWY 19
SUITE B
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

BANGOS, KRISTIN M P
1503 GARDEN AVENUE
TARPON SPRINGS, FL 34689 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: KRISTIN BANGOS

03/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BANGOS, KRISTIN M
Address: 1503 GARDEN AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BANGOS, KRISTIN M P
Address: 1503 GARDEN AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689 US

Title: VP () Change (X) Addition
Name: BANGOS, KEVIN D VP
Address: 300 FAIRWOOD AVE #20
City-St-Zip: CLEARWATER, FL 33759 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: KEVIN BANGOS

VP

03/23/2005

Electronic Signature of Signing Officer or Director

Date