

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106042

Entity Name: IMAGE AUTOHAUS, INC.

FILED
Apr 07, 2005
Secretary of State

Current Principal Place of Business:

38030 LAWANDA LOOP
ZEPHYRHILLS, FL 33542 US

New Principal Place of Business:

35318 HWY 54 W
ZEPHYRHILLS, FL 33541 US

Current Mailing Address:

38030 LAWANDA LOOP
ZEPHYRHILLS, FL 33542 US

New Mailing Address:

1316 DEERBOURNE DR.
WESLEY CHAPEL, FL 33543 US

FEI Number: 77-0641021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TICKNOR, JAMES R
38030 LAWANDA LOOP
ZEPHYRHILLS, FL 33542 US

Name and Address of New Registered Agent:

BOCK, ANDREAS
1316 DEERBOURNE DR.
WESLEY CHAPEL, FL 33543 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: ANDREAS BOCK

04/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: TICKNOR, JAMES R
Address: 38030 LAWANDA LOOP
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: D () Delete
Name: TICKNOR, CHRISTINA K
Address: 38030 LAWANDA LOOP
City-St-Zip: ZEPHYRHILLS, FL 33542 US

Title: CF (X) Delete
Name: BOCK, ANDREAS
Address: 1316 DEERBOURNE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

Title: T (X) Delete
Name: BOCK, TRACY LYNN
Address: 1316 DEERBOURNE DRIVE
City-St-Zip: ZEPHYRHILLS, FL 33543 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOCK, ANDREAS
Address: 1316 DEERBOURNE DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: D (X) Change () Addition
Name: BOCK, TRACY L
Address: 1316 DEERBOURNE DR
City-St-Zip: WESLEY CHAPEL, FL 33543 US

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: ANDREAS BOCK

P

04/07/2005

Electronic Signature of Signing Officer or Director

Date