

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121981

Entity Name: BREWER AUTOMOTIVE GROUP, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

211 LEE ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

211 LEE ROAD
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-1804333

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUFFMAN, WILLIAM C
2640 CESERY BOULEVARD
13
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HUFFMAN, WILLIAM M
2640 CESERY BOULEVARD
13
JACKSONVILLE, FL 32211 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: WILLIAM M HUFFMAN

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BREWER, DONALD C
Address: 1162 NIGHTINGALE ROAD
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP () Delete
Name: BREWER, DANNY M
Address: 211 LEE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

Title: ST () Delete
Name: BREWER, BETTE
Address: 211 LEE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BETTE BREWER

ST

04/21/2005

Electronic Signature of Signing Officer or Director

Date