

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172359

Entity Name: HOYT AUTOMOTIVE, INC.

FILED
Aug 09, 2005
Secretary of State

Current Principal Place of Business:

3445 N CYPRESS TERR
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

3445 N CYPRESS TERR
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 20-2077885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET SUITE 1
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: _____

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: HOYT, ANTHONY B PRESID
Address: 10414 TONY CIRCLE
City-St-Zip: SEMINOLE, FL 33778 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: ANTHONY B. HOYT

PRES

08/09/2005

Electronic Signature of Signing Officer or Director

Date