

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15650

FILED
Jan 25, 2005
Secretary of State

Entity Name: JASPER ENGINE & TRANSMISSION EXCHANGE, INC.

Current Principal Place of Business:

7315 LAKE ELLENOR DR.
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7315 LAKE ELLENOR DR.
ORLANDO, FL 32809

New Mailing Address:

107 INTERNATIONAL DRIVE
PEACHTREE CITY, GA 30269 US

FEI Number: 58-0967059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALLACE, MARK,
Address: 107 INTERNATIONAL DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269 US

Title: STD () Delete
Name: WALLACE, PAM
Address: 107 INTERNATIONAL DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALLACE, MARK
Address: 107 INTERNATIONAL DRIVE
City-St-Zip: PEACHTREE CITY, GA 30269 US

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: E.CHARLENE RIEDL

ADM

01/25/2005

Electronic Signature of Signing Officer or Director

Date