

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000001817

FILED
Apr 29, 2005
Secretary of State

Entity Name: BROCK'S AUTO ELECTRIC, INC.

Current Principal Place of Business:

4111 LOUIS AVE
SUITE 20
HOLIDAY, FL 34691

New Principal Place of Business:

10202 SCENIC DR
PORT RICHEY, FL 34668

Current Mailing Address:

4111 LOUIS AVE
SUITE 20
HOLIDAY, FL 34691

New Mailing Address:

10202 SCENIC DR
PORT RICHEY, FL 34668

FEI Number: 59-3163430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, FRANK
1608 GULF BEACH BLVD
TARPON SPRINGS, FL 34689 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: P () Delete
Name: BROCK, GEORGE M
Address: 9625 FRED ST.
City-St-Zip: HUDSON, FL 34667

Title: VPCS (X) Delete
Name: BROCK, SHARON
Address: 9625 FRED ST.
City-St-Zip: HUDSON, FL 34667

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BROCK, GEORGE M
Address: 9625 FRED ST.
City-St-Zip: HUDSON, FL 34667

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: GEORGE M BROCK

PST

04/29/2005

Electronic Signature of Signing Officer or Director

Date