

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000042852

Entity Name: D.J.'S AUTOMOTIVE, INC.

FILED
Jul 11, 2005
Secretary of State

Current Principal Place of Business:

1335 MARCHECK STREET
JACKSONVILLE, FL 32211

New Principal Place of Business:

5611 WINDEMERE DRIVE
JACKSONVILLE, FL 32211

Current Mailing Address:

1335 MARCHECK STREET
JACKSONVILLE, FL 32211

New Mailing Address:

5611 WINDEMERE DRIVE
JACKSONVILLE, FL 32211

FEI Number: 59-3192441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANIEL C
1335 MARCHECK STREET
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

JOHNSON, DANIEL C
5611 WINDEMERE DRIVE
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: DJ

07/11/2005

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: PTD () Delete
Name: JOHNSON, DANIEL C
Address: 5276 MAGNOLIA CIRCLE NO
City-St-Zip: JACKSONVILLE, FL 32211

Title: VSD () Delete
Name: JOHNSON, VICKY
Address: 5276 MAGNOLIA CIRCLE NO
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAN JOHNSON

PTD

07/11/2005

Electronic Signature of Signing Officer or Director

Date