

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000022432

Entity Name: J. D. GOSS AUTO HOUSE INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

15648 EASTBOURN DRIVE
ODESSA, FL 33556 US

New Principal Place of Business:

12690 34TH ST N
C1 & 2
CLEARWATER, FL 33762 US

Current Mailing Address:

15648 EASTBOURN DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 59-3233617 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAWATCKI, DONNA J
15648 EASTBOURN DRIVE
ODESSA, FL 33556 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: PT () Delete
Name: GOSS, JOHN D.,
Address: 15648 EASTBOURN DR
City-St-Zip: ODESSA, FL 33556 US

Title: VPS () Delete
Name: ZAWATCKI, DONNA J.,
Address: 15648 EASTBOURN DR
City-St-Zip: ODESSA, FL 33556 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GOSS, JOHN D
Address: 15648 EASTBOURN DR
City-St-Zip: ODESSA, FL 33556 US

Title: VPS (X) Change () Addition
Name: ZAWATCKI, DONNA J
Address: 15648 EASTBOURN DR
City-St-Zip: ODESSA, FL 33556 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: DONNA J ZAWATCKI

VP

04/21/2005

Electronic Signature of Signing Officer or Director

Date