

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P95000015952

**FILED**  
**Nov 01, 2005**  
**Secretary of State**

**Entity Name:** ALAN JAY CHRYSLER JEEP, INC.

**Current Principal Place of Business:**

5330 US HWY. 27 SO.  
SEBRING, FL 33870

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 9200  
SEBRING, FL 338719200

**New Mailing Address:**

**FEI Number:** 65-0558530

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAFOOL, RAYMOND J ESQUIRE  
SUNTRUST PLAZA  
210 S FLORIDA AVE., STE. 328  
LAKEWOOD, FL 33801 US

**Name and Address of New Registered Agent:**

RAFOOL, RAYMOND J ESQUIRE  
200 LAKE MORTON DRIVE  
SUITE 400  
LAKELAND, FL 33801 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: \_\_\_\_\_

Electronic Signature of Registered Agent

11/01/2005

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: WILDSTEIN, ALAN J.  
Address: 2003 US 27 SOUTH  
City-St-Zip: SEBRING, FL 33870

Title: S (X) Delete  
Name: WITHAM, MICHAEL  
Address: 3774 ENCHANTED OAKS LANE  
City-St-Zip: SEBRING, FL 33875

**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: ALAN JAY WILDSTEIN

D

11/01/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date