

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028170

Entity Name: DR. DAVE'S CAR HOSPITAL, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

2450 S MILITARY TRAIL
BAY #4
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

2450 S MILITARY TRAIL
BAY #4
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0571269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIMASSIMO, DAVID A
15390 TAKE OFF PLACE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

DIMASSIMO, DAVID A
6358 SQUIREWOOD WAY
LAKE WORTH, FL 33467 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

04/16/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIMASSIMO, DAVID A
Address: 15390 TAKE OFF PLACE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DIMASSIMO, DAVID A
Address: 6358 SQUIREWOOD WAY
City-St-Zip: LAKE WORTH, FL 33467

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: DAVID DIMASSIMO

Electronic Signature of Signing Officer or Director

PRES

04/16/2005

Date