

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060834

Entity Name: MICHAEL'S AUTOMOTIVE, INC.

FILED  
Apr 29, 2005  
Secretary of State

**Current Principal Place of Business:**

49 N.W. 9TH AVENUE  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

49 N.W. 9TH AVENUE  
HOMESTEAD, FL 33030

**New Mailing Address:**

FEI Number: 65-0620763

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

LAIR-GOODFELLOW, NANCY J CPA  
20025 SW 288 STREET  
HOMESTEAD, FL 33030 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: MICHAEL A WOOD

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS ( ) Delete  
Name: WOOD, MICHAEL A  
Address: 49 NW 9 AVE  
City-St-Zip: HOMESTEAD, FL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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: MICHAEL A WOOD

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date