

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074242

FILED
Apr 28, 2005
Secretary of State

Entity Name: EXECUTIVE TIRE & AUTOMOTIVE CENTER, INC.

Current Principal Place of Business:

855 BALD EAGLE DR
MARCO ISLAND, FL 33937

New Principal Place of Business:

855 BALD EAGLE DR
MARCO ISLAND, FL 34145

Current Mailing Address:

PO BOX 2468
MARCO ISLAND, FL 33969

New Mailing Address:

PO BOX 2468
MARCO ISLAND, FL 34146

FEI Number: 65-0607752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRUBER, DAVID M
5150 TAMiami TRAIL N 501
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

GRUBER, DAVID M
5150 TAMiami TRAIL N SUITE #205
NAPLES, FL 34103 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: DAVID M. GRUBER

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRUBER, DEWAYNE JR.,
Address: 968 BARFIELD
City-St-Zip: MARCO ISLAND, FL 33937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRUBER, DEWAYNE JR.,
Address: 968 BARFIELD
City-St-Zip: MARCO ISLAND, FL 34145

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: DEWAYNE GRUBER JR.

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date