

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000014453

FILED
Apr 28, 2005
Secretary of State

Entity Name: MIKE'S AUTO TRANSPORT, INC.

Current Principal Place of Business:

34440 DONNA VISTA PL
EUSTIS, FL 32736

New Principal Place of Business:

27518 COUNTY ROAD 561
UNIT C
TAVARES, FL 32778

Current Mailing Address:

34440 DONNA VISTA PL
EUSTIS, FL 32736

New Mailing Address:

P O BOX 2362
APOPKA, FL 32704

FEI Number: 59-3359433

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RILEY, JAMES M
34440 DONNA VISTA PL
EUSTIS, FL 32736 US

Name and Address of New Registered Agent:

RILEY, JAMES M
P O BOX 2362
APOPKA, FL 32704 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSVT () Delete
Name: RILEY, JAMES M
Address: 34440 DONNA VISTA PL
City-St-Zip: EUSTIS, FL 32736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSVT (X) Change () Addition
Name: RILEY, JAMES M
Address: P O BOX 2362
City-St-Zip: APOPKA, FL 32704

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: JAMES M RILEY

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04/28/2005

Electronic Signature of Signing Officer or Director

Date