

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035824

FILED
Feb 07, 2005
Secretary of State

Entity Name: CRYSTAL BEACH AUTO SERVICE, INC.

Current Principal Place of Business:

4824 ALTERNATE 19N
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

4824 ALTERNATE 19N
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-3374687

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, TONEY
1124 RIDGEGROVE DR. W
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

MARTINEZ, TONEY
3205 MEADOW VIEW LANE
PALM HARBOR, FL 34683 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:

02/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MARTINEZ, TONEY
Address: 1124 RIDGEGROVE DR W
City-St-Zip: PALM HARBOR, FL 34683

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, TONEY
Address: 3205 MEADOW VIEW LANE
City-St-Zip: PALM HARBOR, FL 34683

Title: VP () Change (X) Addition
Name: HENDERSHOTT, TODD
Address: 618 DRAKE LANE N
City-St-Zip: DUNEDIN, FL 34698

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: TONEY MARTINEZ

PD

02/07/2005

Electronic Signature of Signing Officer or Director

Date