


FROM : CARL'S SPEED SHOP DAYTONA BCH FAX NO. : 386 258 1400

**FILED**  
**Jul 29, 2005 8:00 am**  
**Secretary of State**

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

7/6/

07-06-2005 90033 023 \*\*\*150.00

<b>DOCUMENT # P96000039427</b>			
1. Entity Name <b>CARL'S SPEED SHOP, INC.</b>			
Principal Place of Business <b>390 NORTH BEACH STREET DAYTONA BEACH, FL 32114</b>		Mailing Address <b>390 NORTH BEACH STREET DAYTONA BEACH, FL 32114</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
4. FEI Number <b>58-3380199</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent <b>MORROW, CARL 390 NORTH BEACH STREET DAYTONA BEACH, FL 32114</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____			
<b>FILE NOW!! FEB 15 \$150.00 Due by September 7, 2005</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
		In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>MORROW, CARL 390 NORTH BEACH STREET DAYTONA BEACH, FL 32114</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Carl Morrow</u> Signature Accepted on Printed Name of Signature of Officer or Director Date _____ Day/Date Phone # _____			

66025230



06302005 Chg-P CR2E034 (10/03)



ATTACHMENT

66025230

FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

July 11, 2005

CARL'S SPEED SHOP, INC.  
390 NORTH BEACH STREET  
DAYTONA BEACH, FL 32114

Subject: CARL'S SPEED SHOP, INC.

Reference Number: P96000039427

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

*The Annual Report Postcard was*  
/sc  
ANNUAL REPORTS SECTION

*Never Received -*

\* *Please see attached filing fee*

*7/24/05*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

*Due by Sept. 7, 2005 of \$150.00.*