

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000101046

FILED
May 01, 2005
Secretary of State

Entity Name: CARL'S ELITE AUTO REPAIR INC.

Current Principal Place of Business:

560 S. COUNTY ROAD
#427
LONGWOOD, FL 32750

New Principal Place of Business:

560 S. COUNTY ROAD 427
LONGWOOD, FL 32750

Current Mailing Address:

560 S. COUNTY ROAD
#427
LONGWOOD, FL 32750

New Mailing Address:

560 S. COUNTY ROAD 427
LONGWOOD, FL 32750

FEI Number: 59-3418328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNN, COREY
560 S. COUNTY ROAD
#427
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

DUNN, COREY
560 S. COUNTY ROAD 427
LONGWOOD, FL 32750 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: COREY DUNN

05/01/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAGAMAN, CARL
Address: 560 S. COUNTY ROAD #427
City-St-Zip: LONGWOOD, FL 32750

Title: P () Delete
Name: DUNN, COREY
Address: 560 S COUNTY RD 427
City-St-Zip: LONGWOOD, FL 3275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: COREY DUNN

P

05/01/2005

Electronic Signature of Signing Officer or Director

Date