2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 28, 2005 08:00 AM Secretary of State

DOCUMENT # P9700001561 1. Entity Name AUTO CLINIC OF OKEECHOBEE, INC.					Secretary of State	
Principal Place 223 S PARRO OKEECHOBEE	OTT AVE	Mailing Address 223 S PARROTT AVE OKEECHOBEE, FL 34974				
DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent				02262005 4. FEI Number 59-341		
MEARA-SIMS, LAURA 223 S PARROTT AVE OKEECHOBEE, FL 34974				DO NOT WRITE IN THIS SPACE		
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 Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				\$5.00 May Be Added to Fees		
TO. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIF DP MEARA, DANIEL T 223 S PARROTT AVE OKEECHOBEE, FL 34974 DST MEARA-SIMS, LAURA 223 S PARROTT AVE OKEECHOBEE, FL 34974	ECTORS		-	UNO000245595 02/28/05-80033-004 1 50.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					NOT WRITE THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP			-			
12. I hereby certify that the information supplied with this filing does not qualify 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 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 of Justee 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.						