2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000039987

Entity Name: MINTON ROAD SERVICE CENTER, INC.

FILED Jan 12, 2005 Secretary of State

Entity Name: WillyTON NOAD SERVICE CENTER, INC.

Current Principal Place of Business: New Principal Place of Business:

5164 MINTON ROAD 5164 MINTON ROAD NW PALM BAY, FL 32907 PALM BAY, FL 32907 US

Current Mailing Address: New Mailing Address:

5164 MINTON ROAD 5164 MINTON ROAD NW PALM BAY, FL 32907 US

FEI Number: 59-3445319 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRUNN, FRANK
407 E NEW HAVE AVE
MELBOURNE, FL 32901 US

BRUNN, FRANK
407 E NEW HAVE AVE
MELBOURNE, FL 329014507 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: FRANK BRUNN 01/12/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: () Change () Addition

 Name:
 JOYNER, HEATHER N
 Name:

 Address:
 5164 MINTON ROAD
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 City-St-Zip:

Title: SVD () Delete Title: () Change () Addition

 Name:
 JOYNER, CHRISTIAN J
 Name:

 Address:
 5164 MINTON ROAD
 Address:

 City-St-Zip:
 PALM BAY, FL 32907
 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: HEATHER JOYNER PRES 01/12/2005