

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000066904

FILED
Jan 20, 2005
Secretary of State

Entity Name: AUBURNDALE TUNE-UP CENTER, INC.

Current Principal Place of Business:

235 E. LAKE DR.
AUBURNDALE, FL 33823 US

New Principal Place of Business:

2099 42ND ST. N.W.
SUITE #C19
WINTER HAVEN, FL 33881 US

Current Mailing Address:

235 E. LAKE DR.
AUBURNDALE, FL 33823 US

New Mailing Address:

2099 42ND ST. N.W.
SUITE #C19
WINTER HAVEN, FL 33881 US

FEI Number: 59-3426666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BASS, FLOYD LEON JR
3120 AVENUE U, N.W.
WINTER HAVEN, FL 33881 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BASS, FLOYD LEON JR
Address: 3120 AVENUE U, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: BASS, HANNA
Address: 3120 AVENUE U, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

Title: ST () Delete
Name: BASS, FLOYD LEON III
Address: 3120 AVENUE U, N.W.
City-St-Zip: WINTER HAVEN, FL 33881

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLOYD LEON BASS, JR.

P

01/20/2005

Electronic Signature of Signing Officer or Director

Date