

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000088248

FILED
Jul 05, 2005
Secretary of State

Entity Name: AUTOMOTIVE SPECIALISTS OF ORANGE PARK, INC.

Current Principal Place of Business:

120 COLLEGE DR
ORANGE PARK, FL 32065

New Principal Place of Business:

120 COLLEGE DR
ORANGE PARK, FL 32065

Current Mailing Address:

2955 HARTLEY RD
STE 204
JACKSONVILLE, FL 32257

New Mailing Address:

120 COLLEGE DR
ORANGE PARK, FL 32065

FEI Number: 59-3476541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASCANTE, MARIA
811 SWINFORD CT
ORANGE PARK, FL 32065 US

Name and Address of New Registered Agent:

CASCANTE, DENNIS
2300 RIVERBOAT CT.
ORANGE PARK, FL 32003 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: DENNIS CASCANTE

07/05/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASCANTE, MARIA
Address: 811 SWINFORD CT
City-St-Zip: ORANGE PARK, FL 32065

Title: SD (X) Delete
Name: CASCANTE, VICTOR
Address: 811 SWINFORD CT
City-St-Zip: ORANGE PARK, FL 32065

Title: TD (X) Delete
Name: CASCANTE, GLADYS
Address: 811 SWINFORD CT
City-St-Zip: ORANGE PARK, FL 32065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: CASCANTE, DENNIS
Address: 2300 RIVERBOAT CT.
City-St-Zip: ORANGE PARK, FL 32003

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: DENNIS CASCANTE

PRES

07/05/2005

Electronic Signature of Signing Officer or Director

Date