

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103257

FILED
Mar 29, 2005
Secretary of State

Entity Name: RAY CONE AUTOMOTIVE, INC.

Current Principal Place of Business:

3035 NE 19 DR
GAINESVILLE, FL 32609 US

New Principal Place of Business:

Current Mailing Address:

3035 NE 19 DR
GAINESVILLE, FL 32609 US

New Mailing Address:

FEI Number: 59-3484059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONE, KATHERINE C
3035 NE 19 DR
GAINESVILLE, FL 32609 US

Name and Address of New Registered Agent:

ACKER, DONNA
3035 NE 19 DR
GAINESVILLE, FL 32609 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: DONNA ACKER

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONE, PHILLIP R
Address: 3035 NE 19 DR
City-St-Zip: GAINESVILLE, FL 32609

Title: VPST (X) Delete
Name: CONE, KATHERINE C
Address: 3035 NE 19 DR
City-St-Zip: GAINESVILLE, FL 32609

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: PHILLIP RAY CONE

P

03/29/2005

Electronic Signature of Signing Officer or Director

Date