

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105099

FILED
Mar 20, 2005
Secretary of State

Entity Name: AUTO XPRESSIONS OF POLK COUNTY, INC.

Current Principal Place of Business:

924 MORNING STAR DR.
LAKELAND, FL 33810 US

New Principal Place of Business:

3214 GARDNER OAKS LANE
LAKELAND, FL 33810 US

Current Mailing Address:

924 MORNING STAR DR.
LAKELAND, FL 33810 US

New Mailing Address:

3214 GARDNER OAKS LANE
LAKELAND, FL 33810 US

FEI Number: 59-3488516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADLEY, LAURA M
924 MORNING STAR DR.
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

BRADLEY, LAURA M
3214 GARDNER OAKS LANE
LAKELAND, FL 33810 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:

03/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRADLEY, CHARLES E
Address: 924 MORNING STAR DR.
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BRADLEY, CHARLES E
Address: 3214 GARDNER OAKS LANE
City-St-Zip: LAKELAND, FL 33810

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: LAURA M. BRADLEY

SECR

03/20/2005

Electronic Signature of Signing Officer or Director

Date