2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000011870

Entity Name: GASOLINE ALLEY, INC.

FILED Jun 09, 2005 Secretary of State

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

10 SCENIC HWY. S FROSTPROOF, FL 33843

Current Mailing Address: New Mailing Address:

10 SCENIC HWY. S FROSTPROOF, FL 33843

FEI Number: 59-3497348 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:

RHODE, RAY 910 VANDERBILT BEACH RD., UNIT 117

10 S. SCENIC HWY.

NAPLES, FL 34108 FROSTPROOF, FL 33843 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.

O'HARA, BOB

SIGNATURE: BOB O'HARA 06/09/2005

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

RHODE, RAY O'HARA, SANDRA Name: Name: 910 VANDERBILT BEACH RD 10 S. SCENIC HWY. Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: FROSTPROOF, FL 33843

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

Name: O'HARA, ROBERT Name: 1202 PINE AVE Address: Address: FROSTPROOF, FL 33843 City-St-Zip: 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 Statutés. 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: ROBERT O'HARA 06/09/2005 D