

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000016906

FILED
Apr 20, 2005
Secretary of State

Entity Name: JIMMIE'S AUTO & TRUCK PLAZA OF LEE, FLORIDA, INC.

Current Principal Place of Business:

RT. 1 BOX 3329F
MADISON, FL 32340

New Principal Place of Business:

6025 S SR 53
MADISON, FL 32340

Current Mailing Address:

RT. 1 BOX 3329F
MADISON, FL 32340

New Mailing Address:

6025 S SR 53
MADISON, FL 32340

FEI Number: 59-3437728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAGANS, JIMMIE
RT. 1 BOX 3329
MADISON, FL 32340 US

Name and Address of New Registered Agent:

RAGANS, JIMMIE
6025 S SR 53
MADISON, FL 32340 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: JIMMIE RAGANS

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAGANS, MINNIE L
Address: RT. 1 BOX 3329F
City-St-Zip: MADISON, FL 32340

Title: PD () Delete
Name: RAGANS, JIMMIE E
Address: RT 1 BOX 3329F
City-St-Zip: MADISON, FL 32340

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAGANS, MINNIE L
Address: 6025 S SR 53
City-St-Zip: MADISON, FL 32340

Title: PD (X) Change () Addition
Name: RAGANS, JIMMIE E
Address: 6025 S SR 53
City-St-Zip: MADISON, FL 32340

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: JIMMIE RAGANS

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date