

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 31, 2005
Secretary of State**

DOCUMENT# P98000051539

Entity Name: O'BRIEN IMPORTS OF FT. MYERS, INC.

Current Principal Place of Business:

3322 FOWLER STREET
FORT MYERS, FL 33901 US

New Principal Place of Business:

Current Mailing Address:

3322 FOWLER STREET
FORT MYERS, FL 33901 US

New Mailing Address:

FEI Number: 37-1373502 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: OBRIEN, JOSEPH D
Address: 3322 FOWLER ST
City-St-Zip: FT MYERS, FL 33901

Title: P () Delete
Name: OBRIEN JR, JOSEPH D
Address: 3322 FOWLER ST.
City-St-Zip: FORT MYERS, FL 33901

Title: S () Delete
Name: WOODWARD, CARL
Address: 3322 FOWLER ST.
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BYRD, SUE
Address: 3322 FOWLER ST.
City-St-Zip: FORT MYERS, FL 33901

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: JOSEPH D OBRIEN JR

P

05/31/2005

Electronic Signature of Signing Officer or Director

_____ Date