

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000057749

Entity Name: THE CAR MEDIC, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

4023 SAWYER ROAD
209
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2839 WEST RAINBOW CIRCLE
SARASOTA, FL 34231

New Mailing Address:

4023 SAWYER ROAD
209
SARASOTA, FL 34233

FEI Number: 65-0847292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIEGLER, CARL P
2839 WEST RAINBOW CIR
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

ZIEGLER, CARL P
4336 BRANHAM ST
NORTH PORT, FL 34286 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:

07/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZIEGLER, CARL P
Address: 2839 WEST RAINBOW CIRCLE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIEGLER, CARL P
Address: 4336 BRANHAM ST
City-St-Zip: NORTH PORT, FL 34286

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: CARL P ZIEGLER PRESIDENT

PRES

07/29/2005

Electronic Signature of Signing Officer or Director

Date