

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000059194

Entity Name: AMERICAN PRESTIGE AUTOS, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

6181 MAGPIE DR
LAKELAND, FL 33809

New Principal Place of Business:

3524 LAKELAND HILLS BLVD
LAKELAND, FL 33805

Current Mailing Address:

6181 MAGPIE DR
LAKELAND, FL 33809

New Mailing Address:

3524 LAKELAND HILLS BLVD
LAKELAND, FL 33805

FEI Number: 59-3434036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVINK, B J
1705 W SLIGH AVE
TAMPA, FL 33604 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: OVINK, B. JOHN
Address: 1705 W SLIGH AVE
City-St-Zip: TAMPA, FL 33604

Title: PT () Delete
Name: HARVEY, RAYMOND F
Address: 6181 MAGPIE DRIVE
City-St-Zip: LAKELAND, FL 33809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PT (X) Change () Addition
Name: HARVEY, RAYMOND F
Address: 3524 LAKELAND HILLS BLVD
City-St-Zip: LAKELAND, FL 33805

I hereby certify that the information supplied with this filing does not qualify 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: B. JOHN OVINK

S

05/16/2005

Electronic Signature of Signing Officer or Director

Date