

# 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 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