

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000078248

FILED
Jul 01, 2005
Secretary of State

Entity Name: REDS AUTO PARTS & MACHINE SHOP INC.

Current Principal Place of Business:

3417 E 7 AVE
TAMPA, FL 33605

New Principal Place of Business:

Current Mailing Address:

P O BOX 152
DOVER, FL 33527

New Mailing Address:

3417 E 7TH AVE
TAMPA, FL 33605

FEI Number: 59-3593645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNCAN, VICKI
3417 E 7TH AVE
DOVER, FL 33527 US

Name and Address of New Registered Agent:

DUNCAN, VICKI
3417 E 7TH AVE
TAMPA, FL 33605 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: VICKI DUNCAN

07/01/2005

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: P () Delete
Name: DUNCAN, VICKI
Address: 3417 E 7TH AVE
City-St-Zip: DOVER, FL 33527

Title: ST () Delete
Name: WOOLSEY, MICHAEL
Address: 6819 DONALD AVE
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DUNCAN, VICKI
Address: 3417 E 7TH AVE
City-St-Zip: TAMPA, FL 33605

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

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: VICKI DUNCAN

P

07/01/2005

Electronic Signature of Signing Officer or Director

Date