

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083895

FILED
Jan 03, 2005
Secretary of State

Entity Name: TIM'S AUTOMOTIVE OF VENICE, INC.

Current Principal Place of Business:

208 B WARFIELD AVE
VENICE, FL 34292

New Principal Place of Business:

208 B WARFIELD AVE
VENICE, FL 34285

Current Mailing Address:

208 B WARFIELD AVE
VENICE, FL 34292

New Mailing Address:

208 B WARFIELD AVE
VENICE, FL 34285

FEI Number: 65-0949032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANGDON, ALLEN E PHD
125 FIRST AVENUE
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

R.C. UNGER ACCOUNTING & BUSINESS SERVICES
411 COMMERCIAL CT.
SUITE D
VENICE, FL 34292 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: TIMOTHY LEE HEATH

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HEATH, TIMOTHY L
Address: 1601 HAMMOCK DR
City-St-Zip: NOKOMIS, FL 34275

Title: DST () Delete
Name: HEATH, MARTHA J
Address: 1601 HAMMOCK DR
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TIMOTHY L. HEATH

DP

01/03/2005

Electronic Signature of Signing Officer or Director

Date