

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106879

FILED
Jan 19, 2005
Secretary of State

Entity Name: MANFRED'S AUTOMOTIVE, INC.

Current Principal Place of Business:

1150 POWER STREET #10
NAPLES, FL 34104 US

New Principal Place of Business:

3827 ARNOLD AVENUE
NAPLES, FL 34104 US

Current Mailing Address:

1150 POWER STREET #10
NAPLES, FL 34104 US

New Mailing Address:

3827 ARNOLD AVENUE
NAPLES, FL 34104 US

FEI Number: 59-3614398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUKOW, HEATHER
2717 LONGBOAT DR.
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

KRUKOW, HEATHER
2617 LONGBOAT DR.
NAPLES, FL 34104 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: HEATHER KRUKOW

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRUKOW, ERIC J
Address: 2617 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

Title: D () Delete
Name: KRUKOW, HEATHER
Address: 2617 LONGBOAT DRIVE
City-St-Zip: NAPLES, FL 34104

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: HEATHER KRUKOW

D

01/19/2005

Electronic Signature of Signing Officer or Director

Date