

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108817

FILED
May 09, 2005
Secretary of State

Entity Name: SPECIALTY CARS OF DAYTONA BEACH INC.

Current Principal Place of Business:

4711 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Principal Place of Business:

1636 E NEW YORK AVE
DELAND, FL 32724

Current Mailing Address:

4711 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127

New Mailing Address:

1636 E NEW YORK AVE
DELAND, FL 32724

FEI Number: 59-3614068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUFKY, RICHARD
4711 RIDGEWOOD AVENUE
PORT ORANGE, FL 32127 US

Name and Address of New Registered Agent:

LUFKY, RICHARD
1636 E NEW YORK AVE
SUITE B
DELAND, FL 32724 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: _____

Electronic Signature of Registered Agent

05/09/2005

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: D () Delete
Name: LUFKY, RICHARD
Address: 3732 W INTERNATIONAL SPEEDWAY BLVD
City-St-Zip: DAYTONA BEACH, FL 32124

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LUFKY, RICHARD
Address: 1636 B E NEW YORK AVE
City-St-Zip: DELAND, FL 32724

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: RICHARD LUFKY

D

05/09/2005

Electronic Signature of Signing Officer or Director

Date