2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address

SIGNATURE:

Jul 07, 2005 08:00 AM DOCUMENT # S19229 **Secretary of State** 1. Entity Name TILL'S IMPORT CAR CLINIC, INC. Principal Place of Business Mailing Address 1830 BOY SCOUT DRIVE 1830 BOY SCOUT DRIVE FT. MYERS, FL 33907 IJS FT MYERS, FL 33907 07012005 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0237038 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TILL, DAVID F., JR 714 S.W. 4TH COURT CAPE CORAL, FL 33991 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Begistered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE TILL, DAVID F., JR NAME 714 S.W. 4TH COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL U00000371300 07/07/05-80012-003 150.00 DS TILL, LILLIAN NAME 714 S.W. 4TH COURT STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL DVP TITLE TILL, DAVID F., SR NAME 1816 SE 29TH LANE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL TITLE DT NAME TILL, SHARON M. 1816 SE 29TH LANE STREET ADDRESS CAPE CORAL, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-782 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if

FILED.