

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S32114

FILED  
Jan 05, 2005  
Secretary of State

Entity Name: MORGAN TIRE & AUTO, INC.

## Current Principal Place of Business:

2021 SUNNYDALE BLVD.  
CLEARWATER, FL 33765

## New Principal Place of Business:

## Current Mailing Address:

2021 SUNNYDALE BLVD.  
CLEARWATER, FL 33765

## New Mailing Address:

FEI Number: 59-3049617

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
526 EAST PARK AVENUE  
TALLAHASSEE, FL 32301 US

## Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CES ( ) Delete  
Name: MORGAN, LARRY C.,  
Address: 2021 SUNNYDALE BLVD.  
City-St-Zip: CLEARWATER, FL 33765

Title: VP ( ) Delete  
Name: SLATTERY, KEVIN  
Address: 2021 SUNNYDALE BLVD  
City-St-Zip: CLEARWATER, FL 33765

Title: TD ( ) Delete  
Name: REEDY, TERRY  
Address: 333 EAST LAKE ST.  
City-St-Zip: BLOOMINGDALE, IL 60108

Title: DAS ( ) Delete  
Name: THORN, W. THOMPSON III  
Address: 101 EAST KENNEDY BLVD. SUITE 2800  
City-St-Zip: TAMPA, FL 33602

Title: PD ( ) Delete  
Name: WATTERSON, STUART  
Address: 2021 SUNNYDALE BLVD.  
City-St-Zip: CLEARWATER, FL 33765

Title: D ( ) Delete  
Name: MAGEE, LARRY  
Address: 2550 W GULF ROAD  
City-St-Zip: ROLLING MEADOWS, IL 60008

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: KEVIN SLATTERY

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date