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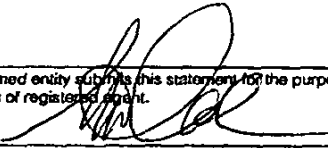

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2005 FOR PROFIT CORPORATION ANNUAL REPORT

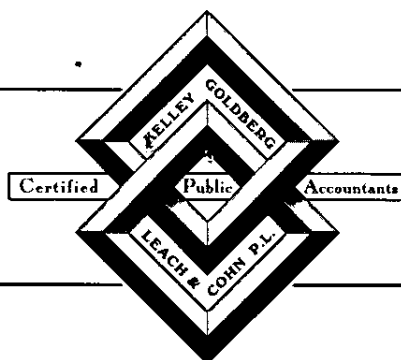
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S69829					
1. Entity Name C & I AUTO, INC.					
Principal Place of Business 3096 CAMINO DE NAVARRE, FL 32566 US			Mailing Address P.O. BOX 5096 NAVARRE, FL 32566 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 59-3083287	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WILLIFORD, CARL 3096 CAMINO DE REAL NAVARRE, FL 32566				7. Name and Address of New Registered Agent Name KELLEY, GOLDBERG, LEACH & COHN Street Address (P.O. Box Number is Not Acceptable) 475 MONTGOMERY PLACE City ALTAMONTE SPRINGS FL Zip 32714	
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. SIGNATURE:  STEPHEN COHN 6-20-05 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIFORD, IRENE		NAME		
STREET ADDRESS	3096 CAMINO DE REAL		STREET ADDRESS		
CITY-ST-ZIP	NAVARRE, FL		CITY-ST-ZIP		06-23-05 90001 046 & 150.00
TITLE	V	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	WILLIFORD, CARL H.		NAME		
STREET ADDRESS	3096 CAMINO DE REAL		STREET ADDRESS		
CITY-ST-ZIP	NAVARRE, FL		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		K. Ecker! AUG 18 2005
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify 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 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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  IRENE WILLIFORD		6-20-05		87946 9250	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

2/2

Kyle H. Kelley
Russell Goldberg
John K. "Jack" Leach
Stephen M. Cohn
Edward F. Starr



475 Montgomery Place
Altamonte Springs, FL 32714
Phone 407-869-8900
Fax 407-869-7254
www.kglc.com

July 22, 2005

State of Florida
Divisions of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: C & I Auto; S69829
Navarre Auto Transport, Inc; P99000044775

To Whom It May Concern:

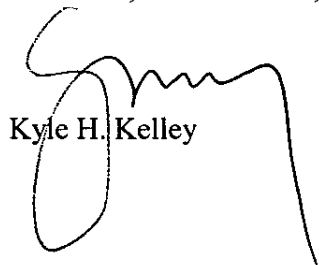
Our client, C & I Auto and Navarre Auto Transport, Inc mailed in the appropriate amount due for the annual report renewal fee for each corporation, however, did not attach the reports and therefore the checks were mailed back to our client. The client does not operate a computer and therefore, did not realize that the report needed to be attached.

Our client then mailed in a copy of the reports, along with the checks back to the State, however, at that point in time, the annual reports were late and a penalty was added.

Therefore, since the client did not receive prior notice for their annual reports, and the State has in possession the payments for said reports, it is hereby requested that the penalties be waived and the annual reports be processed for 2005.

If you have any questions, please feel free to contact our office at 407-869-8900 or our client at 850-936-9750.

Sincerely
KELLEY, GOLDBERG, LEACH & COHN



Kyle H. Kelley