

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S91530

FILED  
May 17, 2005  
Secretary of State

Entity Name: GULF WEST AUTOMOTIVE, INC.

## Current Principal Place of Business:

6400 US HWY. 19 NORTH  
PINELLAS PARK, FL 346656236

## New Principal Place of Business:

## Current Mailing Address:

6400 US HWY. 19 NORTH  
PINELLAS PARK, FL 346656236

## New Mailing Address:

FEI Number: 59-3090984

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DENHARDT, JAMES W.  
2700 1ST AVE. NORTH  
ST. PETERSBURG, FL US

## Name and Address of New Registered Agent:

TED SHARP CPA PA  
2753 STATE RD  
203  
CLWR, FL 33761 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: TED SHARP CPA

05/17/2005

Electronic Signature of Registered Agent

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: P ( ) Delete  
Name: ALFORD, CALVIN  
Address: 6400 US 19N  
City-St-Zip: PINELLAS PARK, FL

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP ( ) Change (X) Addition  
Name: TAYLOR, JAY A  
Address: 7222 125TH STR N  
City-St-Zip: SEMINOLE, FL 33772

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: JAY A TAYLOR

VP

05/17/2005

Electronic Signature of Signing Officer or Director

Date