2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H41481

Address:

City-St-Zip:

FILED Feb 23, 2005 Secretary of State

Entity Name: SUN TIRE & AUTOMOTIVE SERVICE OF SOUTHSIDE, INC. **Current Principal Place of Business: New Principal Place of Business:** 5942 UNIVERSITY BLVD W JACKSONVILLE, FL 32216 **Current Mailing Address: New Mailing Address:** 6807 STUART LANE SOUTH JACKSONVILLE, FL 32216 US FEI Number: 59-2502117 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EDCOLAW, INC. 6 EAST BAY ST. STE. 500 JACKSONVILLE, FL 32202 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 Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: DPST () Delete Title: DPST (X) Change () Addition ERICKSON, RICHARD J., ERICKSON, RICHARD J Name: Name: 2541 SPREADING OAKS LN 2541 SPREADING OAKS LN Address: Address: City-St-Zip: MANDARIN, FL 32217 City-St-Zip: MANDARIN, FL 32217 Title: () Delete Title: AS () Change (X) Addition ERICKSON, DIANE D Name: Name:

Address:

City-St-Zip:

2541 SPREADING OAKS LANE JACKSONVILLE, FL 32217

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 J ERICKSON P 02/23/2005