

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M76180

FILED
Feb 28, 2005
Secretary of State

Entity Name: MR. AUTO INSURANCE OF DAYTONA BEACH, INC.

Current Principal Place of Business:

685 MASON AVE
DAYTONA BEACH, FL 32117 US

New Principal Place of Business:

Current Mailing Address:

685 MASON AVE
DAYTONA BEACH, FL 32117 US

New Mailing Address:

FEI Number: 59-2889907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEAL, TOM
685 MASON AVE
DAYTONA BEACH, FL 32117 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: DP () Delete
Name: VEAL, TOM
Address: 602 N NOVA ROAD
City-St-Zip: DAYTONA BEACH, FL

Title: V () Delete
Name: GRAVES, SUSAN J
Address: 1441 N ATLANTIC AVENUE, #119
City-St-Zip: DAYTONA BEACH, FL 32118

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VEAL, TOM
Address: 685 MASON AVE
City-St-Zip: DAYTONA BEACH, FL 32117

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: TOM VEAL

P

02/28/2005

Electronic Signature of Signing Officer or Director

Date