

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000001000

FILED
Apr 06, 2005
Secretary of State

Entity Name: CHARITY CARS, INC.

Current Principal Place of Business:

750 MIAMI SPRINGS DRIVE
LONGWOOD, FL 32779 US

New Principal Place of Business:

Current Mailing Address:

750 MIAMI SPRINGS DRIVE
LONGWOOD, FL 32779 US

New Mailing Address:

FEI Number: 59-3362703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNNS, RULON
2001 TECHNOLOGY DR.
ORLANDO, FL 32804 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

OFFICERS AND DIRECTORS:

Title: PCD () Delete
Name: MENZIES, BRIAN
Address: 750 MIAMI SPRINGS DR.
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: MEYER, STEVEN
Address: 750 MIAMI SPRINGS DRIVE
City-St-Zip: LONGWOOD, FL 32779

Title: D () Delete
Name: FRANCIS, GEORGENE
Address: 750 MIAMI SPRINGS DRIVE
City-St-Zip: LONGWOOD, FL 32779

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: MENZIES, BRIAN
Address: 750 MIAMI SPRINGS DR.
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Change () Addition
Name: MEYER, STEVEN
Address: 750 MIAMI SPRINGS DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D (X) Change () Addition
Name: FRANCIS, GEORGENE
Address: 750 MIAMI SPRINGS DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

Title: D () Change (X) Addition
Name: PALLATTO, JACK
Address: 750 MIAMI SPRINGS DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN MENZIES

PRES

04/06/2005

Electronic Signature of Signing Officer or Director

Date