

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102816

FILED
Jul 12, 2005
Secretary of State

Entity Name: SUBURBAN AUTO & MARINE SALES, INC.

Current Principal Place of Business:

1285 BILTMORE ST
PT ST LUCIE, FL 34983

New Principal Place of Business:

2608 SW DALPINA RD.
PT ST LUCIE, FL 34953

Current Mailing Address:

2608 SW DALPINA RD
PT ST LUCIE, FL 34953

New Mailing Address:

FEI Number: 65-1146210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUPONT, DAVID A
2608 SW DALPINA RD
PT ST LUCIE, FL 34953 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

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: DUPONT, DAVID A
Address: 2608 SW DALPINA RD
City-St-Zip: PT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DAVID DUPONT

Electronic Signature of Signing Officer or Director

PRES

07/12/2005

Date