

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073652

Entity Name: DESOTO AUTO MALL, INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

3220 9TH ST. WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

3220 9TH ST. WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-1029553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCNAUGHT, JOHN
2403 88TH ST. CT., N.W.
BRADENTON, FL 34209 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: D () Delete
Name: MCNAUGHT, JOHN
Address: 2403 88TH ST. COURT NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCNAUGHT, JOHN J
Address: 2403 88TH ST. COURT NW
City-St-Zip: BRADENTON, FL 34209

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: JOHN J. MCNAUGHT

PRES

04/11/2005

Electronic Signature of Signing Officer or Director

Date