

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 607553

FILED
Jan 25, 2005
Secretary of State

Entity Name: LAUBAUGH'S AUTO SALES, INC.

Current Principal Place of Business:

567 NE 42 CT BAY #4
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

2116 NE 24TH ST.
WILTON MANORS, FL 33305

New Mailing Address:

FEI Number: 59-1894446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAUBAUGH, NEIL R.
2116 NE 24TH ST.
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

LAUBAUGH, NEIL R
2116 NE 24TH ST.
WILTON MANORS, FL 33305 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: NEIL R. LAUBAUGH

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAUBAUGH, NEIL R.,
Address: 2116 NE 24TH ST.
City-St-Zip: WILTON MANORS, FL 33305

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAUBAUGH, NEIL R
Address: 2116 NE 24TH ST.
City-St-Zip: WILTON MANORS, FL 33305

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: NEIL R. LAUBAUGH

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date