2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 809762

Entity Name: DARBY AUTOMOTIVE, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business:			New Principal Place	New Principal Place of Business:	
P.O. BOX 2	MIAMI TRAIL 1479 A, FL 34231				
Current Mailing Address:			New Mailing Address	New Mailing Address:	
P.O. BOX 2	MIAMI TRAIL 1479 A, FL 34276				
FEI Number:	59-0715229	FEI Number Applied For ()	FEI Number Not Applicable()	Certificate of Status Desired (X)	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:					
3616 BENE	CONRAD III VA OAKS BV A, FL 34238	US			
The above in the State		ubmits this statement for the purp	pose of changing its registered	d office or registered agent, or both,	
SIGNATUR	E:				
	Electroni	c Signature of Registered Agent		Date	
Election Cam	paign Financing	Trust Fund Contribution ().			
OFFICERS AND DIRECTORS:			ADDITIONS/CHANGI	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:	
Title: Name: Address: City-St-Zip:	DT () I DELMORO, SAN 10234 289TH ST MYAKKA CITY, F	EAST	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	PD () I FROST, SCOTT 908 BECKLEY D VENICE, FL		Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DC () I DARBY, C. CON 3616 BENEVA O SARASOTA, FL	•	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	DS () I WELLS, ROBIN 2380 BROWNING SARASOTA, FL	G ST.	Title: Name: Address: City-St-Zip:	() Change () Addition	
Title: Name: Address: City-St-Zip:	V () I CROSS, MELISS 4245 BREEZEW SARASOTA, FL	'AY BLVD #2524	Title: Name: Address: City-St-Zip:	() Change () Addition	

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: SANDRA M DELMORO DT 04/05/2005