

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005968

FILED
Mar 15, 2005
Secretary of State

Entity Name: HOMETOWN AUTO SALES (GEORGIA), INC.

Current Principal Place of Business:

406 EAST OGLETHORPE BLVD.
ALBANY, GA 31705

New Principal Place of Business:

Current Mailing Address:

406 EAST OGLETHORPE BLVD.
ALBANY, GA 31705

New Mailing Address:

5517 HANSEL AVE
ORLANDO, FL 32809

FEI Number: 65-1187011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARD, WILLIAM R
5517 HANSEL AVENUE
ORLANDO, FL 32809 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: C () Delete
Name: MATHES, PATRICK C III
Address: 1702 WATERWITCH DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: PST () Delete
Name: WARD, WILLIAM R
Address: 1154 OAK CREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: VC () Delete
Name: MATHES, D. MICHAEL
Address: 6319 GIBSON DR
City-St-Zip: ORLANDO, FL 32809

Title: VC () Delete
Name: MATHES, MARCIA L M
Address: 6319 GIBSON DR
City-St-Zip: ORLANDO, FL 32809

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: WARD, WILLIAM R
Address: 1154 OAK CREEK COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: BUNTIN, CHARLES K
Address: 315 OAKBEND DRIVE
City-St-Zip: ATHENS, GA 30606

Title: S () Change (X) Addition
Name: SMYLLIE, DEVERA H
Address: 1573 ROCHELLE LANE
City-St-Zip: OVIEDO, FL 32765

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: WILLIAM R WARD

PRES

03/15/2005

Electronic Signature of Signing Officer or Director

Date