

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G77190

FILED
Jan 18, 2005
Secretary of State

Entity Name: BRANDON AUTO DISMANTLERS, INC.

Current Principal Place of Business:

3159 HWY. 60 EAST
VALRICO, FL 33594

New Principal Place of Business:

3159 HWY. 60 EAST
VALRICO, FL 33594 US

Current Mailing Address:

3159 HWY. 60 EAST
VALRICO, FL 33594

New Mailing Address:

3159 HWY. 60 EAST
VALRICO, FL 33594 US

FEI Number: 59-2430868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLAND, STEVEN L
3159 HWY. 60 EAST
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

HOLLAND, STEVEN L PRES
3159 HWY. 60 EAST
VALRICO, FL 33594 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: STEVEN L HOLLAND

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOLLAND, STEVEN L.,
Address: 11215 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547

Title: V () Delete
Name: ANDERSON, KENNETH A.,
Address: 4817 FIETZWAY RD.
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOLLAND, STEVEN L.,
Address: 11215 BROWNING ROAD
City-St-Zip: LITHIA, FL 33547 US

Title: V (X) Change () Addition
Name: ANDERSON, KENNETH A.,
Address: 4817 FIETZWAY RD.
City-St-Zip: DOVER, FL 33527 US

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: STEVEN L HOLLAND

PRES

01/18/2005

Electronic Signature of Signing Officer or Director

Date