

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22597

FILED  
Jun 29, 2005  
Secretary of State

Entity Name: PALM STATE AUTO SALES, INC.

## Current Principal Place of Business:

C/O STEVEN G. MATSON  
12204 N. FLORIDA AVENUE  
TAMPA, FL 33612

## New Principal Place of Business:

## Current Mailing Address:

C/O STEVEN G. MATSON  
12204 N. FLORIDA AVENUE  
TAMPA, FL 33612

## New Mailing Address:

FEI Number: 59-2454388

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MATSON, STEVEN G  
201 E. FERN ST  
TAMPA, FL 33604 US

## Name and Address of New Registered Agent:

MATSON, STEVEN G  
12415 MARJORY AVE.  
TAMPA, FL 33612 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 G. MATSON

06/29/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: MATSON, STEVEN G  
Address: 201 E. FERN ST  
City-St-Zip: TAMPA, FL 33604

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: MATSON, STEVEN G  
Address: 12412 MARJORY AVE.  
City-St-Zip: TAMPA, FL 33612

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 G MATSON

DP

06/29/2005

Electronic Signature of Signing Officer or Director

Date