

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66222

FILED
Apr 25, 2005
Secretary of State

Entity Name: AUTOMOTIVE REALTY ASSOCIATES, INC.

Current Principal Place of Business:

13041 AUTOMOBILE BLVD.
CLEARWATER, FL 33762

New Principal Place of Business:

12406 WINDTREE BLVD
SEMINOLE, FL 33772

Current Mailing Address:

13041 AUTOMOBILE BLVD.
CLEARWATER, FL 33762

New Mailing Address:

12406 WINDTREE BLVD
SEMINOLE, FL 33772

FEI Number: 59-2563439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORNS, LONNIE
13041 AUTOMOBILE BLVD.
CLEARWATER, FL 34622 US

Name and Address of New Registered Agent:

ORNS, LONNIE
11050 9TH STREET EAST
TREASURE ISLAND, FL 33706 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DT () Delete
Name: KITENPLON, IVY
Address: 13041 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL

Title: DV () Delete
Name: ORNS, JILL,
Address: 13041 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL

Title: DP () Delete
Name: ORNS, LONNIE,
Address: 13041 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL

Title: VS () Delete
Name: KITENPLON, DAVID,
Address: 13041 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: ORNS, DONNA
Address: 13041 AUTOMOBILE BLD
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: MORRIS, PAM
Address: 13041 AUTOMOBILE BLVD
City-St-Zip: CLEARWATER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DT (X) Change () Addition
Name: KITENPLON, IVY
Address: 12406 WINDTREE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: DV (X) Change () Addition
Name: ORNS, JILL,
Address: 7278 MAIDENCANE
City-St-Zip: LARGO, FL 33777

Title: DP (X) Change () Addition
Name: ORNS, LONNIE,
Address: 11050 9TH STREET EAST
City-St-Zip: TREASURE ISLAND, FL 33706

Title: VS (X) Change () Addition
Name: KITENPLON, DAVID,
Address: 12406 WINDTREE BLVD
City-St-Zip: SEMINOLE, FL 33772

Title: D (X) Change () Addition
Name: ORNS, DONNA
Address: 7239 BRYCE POINT
City-St-Zip: PINELLAS PARK, FL 33782

Title: D (X) Change () Addition
Name: MORRIS, PAM
Address: 2903 W. BAYSHORE COURT
City-St-Zip: TAMPA, FL 33611

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: DAVID KITENPLON

VS

04/25/2005

Electronic Signature of Signing Officer or Director

Date