2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Apr 07, 2005 08:00 AM DOCUMENT # J09220 **Secretary of State** 1. Entity Name LIBERTY AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2360 LINWOOD AVE. NAPLES FL 34112 2360 LINWOOD AVE. NAPLES FL 34112 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2700394 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LUTSI, ANTHONY B. Street Address (P.O. Box Number is Not Acceptable) 2360 LINWOOD AVE. NAPLES FL 34112 Zip Code 8. 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. HILE TITLE ☐ Delete LUTSI, ANTHONY B. NAME NAME 2360 LINWOOD AVE. STREET ADDRESS STREET ADDRESS NAPLES FL 34112 CITY-ST-ZIP CHY-ST-ZIP ☐ Change ☐ Addition ☐ Delete HILL HILLE U00000291365 NAME LUTSI, DONNA J. MAME 04/07/05-80028-002 150.00 2360 LINWOOD AVE. STREET ADDRESS STREET ADDRESS CITY-S1-ZIP NAPLES FL 34112 C11Y-\$1-ZIP TITLE Change : ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-51-71P Delete TOTALE ☐ Change ☐ Addition HILL NAME MAME STREET ADDRESS STREET ADDRESS CHY-ST- DE CITY-ST-ZIP Change ☐ AddItion HHE ☐ Delete HILE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE C/14-51-21P Change ☐ Addition MLE ☐ Delete Hilt MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP (HY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all pitter like improvered.

SIGNATURE:

NG OFFICER OR DIRECTOR

-05 239-649-1115

**FILED**