

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46836

FILED  
Apr 26, 2005  
Secretary of State

Entity Name: ECONOMY AUTO SALES OF HOMESTEAD, INC.

## Current Principal Place of Business:

29990 S DIXIE HWY  
HOMESTEAD, FL 33033 US

## New Principal Place of Business:

29035 SW 152 AVE  
HOMESTEAD, FL 33033 US

## Current Mailing Address:

29990 S DIXIE HWY  
HOMESTEAD, FL 33033 US

## New Mailing Address:

29035 SW 152 AVE  
HOMESTEAD, FL 33033 US

FEI Number: 59-2772054

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KELLEY, JAMES P  
29990 S. DIXIE HWY.  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

KELLEY, JAMES P  
29035 SW 152 AVE  
HOMESTEAD, FL 33033 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: JAMES P KELLEY

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: KELLEY, JAMES P  
Address: 29990 S. DIXIE HWY.  
City-St-Zip: HOMESTEAD, FL

Title: S ( ) Delete  
Name: KELLEY, SUSAN  
Address: 29990 S FED HWY  
City-St-Zip: HOMESTEAD, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: KELLEY, JAMES P  
Address: 29035 SW 152 AVE  
City-St-Zip: HOMESTEAD, FL 33033 US

Title: S (X) Change ( ) Addition  
Name: KELLEY, SUSAN  
Address: 29035 SW 152 AVE  
City-St-Zip: HOMESTEAD, FL 33033 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: SUSAN KELLEY

S

04/26/2005

Electronic Signature of Signing Officer or Director

Date