

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61579

FILED
May 31, 2005
Secretary of State

Entity Name: NAPLES AUTO MART, INC.

Current Principal Place of Business:

499 AIRPORT RD N
NAPLES, FL 34104

New Principal Place of Business:

46901 BERMONT RD
PUNTA GORDA, FL 33982

Current Mailing Address:

46851 NEAL RD.
PUNTA GORDA, FL 33982

New Mailing Address:

46901 BERMONT RD
PUNTA GORDA, FL 33982

FEI Number: 59-2782973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ANTUONO, ANTHONY M
46851 NEAL RD.
PUNTA GORDA, FL 33982 US

Name and Address of New Registered Agent:

D'ANTUONO, ANTHONY M
46901 BERMONT RD
PUNTA GORDA, FL 33982 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:

05/31/2005

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: DPT () Delete
Name: D'ANTUONO, ANTHONY M, .
Address: 46851 NEAL RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: V () Delete
Name: D'ANTUONO, MICHAEL S
Address: 6020 12TH AVE. SW
City-St-Zip: NAPLES, FL 34116

Title: S (X) Delete
Name: D'ANTUONO, LENORA J.,
Address: 46851 NEAL RD.
City-St-Zip: PUNTA GORDA, FL 33982

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: D'ANTUONO, ANTHONY M, .
Address: 46901 BERMONT RD
City-St-Zip: PUNTA GORDA, FL 33982

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY M. D'ANTUONO

DPT

05/31/2005

Electronic Signature of Signing Officer or Director

Date