

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J95449

FILED
Jan 03, 2005
Secretary of State

Entity Name: ORLANDO ACTION AUTO, INC.

Current Principal Place of Business:

13650 GRANVILLE AVENUE
CLERMONT, FL 347128546 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 121546
CLERMONT, FL 347128546

New Mailing Address:

P.O. BOX 121546
CLERMONT, FL 34711

FEI Number: 59-2847068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DULGAR, JACK L.
13650 GRANVILLE AVE
CLERMONT, FL 347128546 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DULGAR, JACK L.,
Address: PO BOX 121554
City-St-Zip: CLERMONT, FL 34712

Title: V () Delete
Name: BENSON, FRANK E.,
Address: 12900 PHILLIPS RD.
City-St-Zip: GROVELAND, FL 34736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: FRANK E BENSON

VP

01/03/2005

Electronic Signature of Signing Officer or Director

Date