

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K59665

FILED
Aug 05, 2005
Secretary of State

Entity Name: ABC AUTO SALVAGE & RECYCLING, INC.

Current Principal Place of Business:

2221 5TH AVE SOUTH
ST. PETERSBURG, FL 33712

New Principal Place of Business:

Current Mailing Address:

2221 5TH AVE SOUTH
ST. PETERSBURG, FL 33712

New Mailing Address:

FEI Number: 20-3119147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOWATSKY, DAVID
5035 32ND AVE NORTH
SAINT PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FISHER, JOSEPH L
3801 11TH AVE SO
SAINT PETERSBURG, FL 33711 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: JOSEPH L.FISHER

08/05/2005

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: P () Delete
Name: GLOWASKY, DAVID,
Address: 5035 32ND AVE N.
City-St-Zip: ST. PETERSBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JOSEPH L.FISHER,
Address: 3801 11TH AVE SO
City-St-Zip: ST. PETERSBURG, FL 33711 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: JOSEPH L.FISHER

PRES

08/05/2005

Electronic Signature of Signing Officer or Director

Date