

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L32568

FILED
Apr 28, 2005
Secretary of State

Entity Name: BILLY NELSON AUTOMOTIVE, INC.

Current Principal Place of Business:

% BILLY NELSON
106 E. LINEBAUGH
TAMPA, FL 33612

New Principal Place of Business:

27303 STATE ROAD 54
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

% BILLY NELSON
106 E. LINEBAUGH
TAMPA, FL 33612

New Mailing Address:

13918 RAULERSON ROAD
RIVERVIEW, FL 33569 US

FEI Number: 59-2980139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ELIUD JR
13918 RAULERSON ROAD
RIVERVIEW, FL 33569 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: DIAZ, ELIUD JR.
Address: 13918 RAULERSON ROAD
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELIUD DIAZ JR.

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date