

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35617

FILED
Apr 26, 2005
Secretary of State

Entity Name: HANAWALT AUTO SALES, INC.

Current Principal Place of Business:

35108 SHADY OAKS LN
FRUITLAND PARK, FL 34731 US

New Principal Place of Business:

7116 ROSE AVE.
ORLANDO, FL 32810 US

Current Mailing Address:

35108 SHADY OAKS LN
FRUITLAND PARK, FL 34731 US

New Mailing Address:

7116 ROSE AVE.
ORLANDO, FL 32810 US

FEI Number: 59-2981199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HANAWALT, LISA K
35108 SHADY OAKS LANE
FRUITLAND PARK, FL 34731 US

Name and Address of New Registered Agent:

HANAWALT, LISA K
36414 S. FISH CAMP RD.
GRAND ISLAND, FL 32735 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: LISA K. HANAWALT

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: HANAWALT, BRIAN L.,
Address: 35108 SHADY OAKS LANE
City-St-Zip: FRUITLAND PARK, FL 34731

Title: V () Delete
Name: HANAWALT, LISA K.,
Address: 35108 SHADY OAKS LANE
City-St-Zip: FRUITLAND PARK, FL 34731

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: HANAWALT, BRIAN L.,
Address: 36414 S. FISH CAMP RD.
City-St-Zip: GRAND ISLAND, FL 32735

Title: V (X) Change () Addition
Name: HANAWALT, LISA K.,
Address: 36414 S FISH CAMP RD.
City-St-Zip: GRAND ISLAND, FL 32735

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: LISA K. HANAWALT

VP

04/26/2005

Electronic Signature of Signing Officer or Director

Date