2005 FOR PROFIT CORPORATION -

ANNUAL REPORT DOCUMENT # L63329 1. Entity Name GOLDEN POINT AUTO SALES, INC. Principal Place of Business Mailing Address 6695 NE 33RD CT 2822 NE JACKSONVILLE RD OCALA FL 34479 OCALA, FL 34479

of the corporation or the receiver or trustee empowered to execute this repo changed, or on an attachment with an address, with all other like empowere

FILED May 02, 2005 08:00 AM Secretary of State



04112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3000613 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WETHERINGTON, MARAGRET J. DO NOT WRITE 6695 NE 33RD CT OCALA, FL 34479 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS PD TITLE WETHERINGTON, MARGARET J. NAME 6695 NE 33RD CT. STREET ADDRESS U00000357922 05/04/05-80095-006 150.00 OCALA, FL 34479 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify 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 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 at required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if