2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L97557

Entity Name: HURRICANE AUTO SALES, INC.

FILED Jan 17, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

13440 PALM BEACH BLVD 11473 N WILLIAMS ST

FORT MYERS, FL 33905 US DUNNELLON, FL 34432 US

Current Mailing Address: New Mailing Address:

13440 PALM BEACH BLVD 11473 N WILLIAMS ST

FORT MYERS, FL 33905 US DUNNELLON FL, FL 34432 US

FEI Number: 65-0216039 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

SHAW, ROBERT T. SHAW, ROBERT T. 13440 PALM BEACH BLVD. 11473 N WILLIAMS ST FORT MYERS, FL 33905 DUNNELLON, FL 34432 US 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: 01/17/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition SHAW, ROBERT T., SHAW, ROBERT T., Name: Name: 13440 PALM BEACH BLVD. 11473 N WILLIAMS ST Address: Address:

City-St-Zip: FORT MYERS, FL 33905 City-St-Zip: DUNNELLON, FL 34432

Title: Title: (X) Change () Addition () Delete SHAW, ROBERT T., Name: SHAW, ROBERT T., Name: 13440 PALM BEACH BLVD. Address: 11473 N WILLIAMS ST Address: DUNNELLON, FL 34432 FORT MYERS, FL 33905 City-St-Zip: 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: ROBERT T SHAW **PRES** 01/17/2005