

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M83586

FILED  
Jan 20, 2005  
Secretary of State

Entity Name: BOLTON AUTO BROKERS, INC.

## Current Principal Place of Business:

9505 S HWY 17-92  
MAITLAND, FL 32751 US

## New Principal Place of Business:

1909 S ORANGE BLOSSOM TRAIL  
APOPKA, FL 32703 US

## Current Mailing Address:

580 RIVERSIDE DR.  
ORMOND BEACH, FL 32176

## New Mailing Address:

FEI Number: 59-2894766      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FAUCETTE, JOHN R JR  
580 RIVERSIDE DRIVE  
ORMOND BEACH, FL 32074 US

## Name and Address of New Registered Agent:

FAUCETTE, JOHN R JR  
580 RIVERSIDE DRIVE  
ORMOND BEACH, FL 32176 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:

01/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FAUCETTE, JOHN R., J, R.  
Address: 580 RIVERSIDE DR.  
City-St-Zip: ORMOND BEACH, FL 32176

Title: VP ( ) Delete  
Name: FAUCETTE, JOHN R., I, II  
Address: 3586 S ST LUCIE DR  
City-St-Zip: CASSELBERRY, FL 32707

Title: S ( ) Delete  
Name: FAUCETTE, HELEN,  
Address: 580 RIVERSIDE DR.  
City-St-Zip: ORMOND BEACH, FL 32176

Title: T ( ) Delete  
Name: FAUCETTE, TINA C,  
Address: 3586 S ST LUCIE DR  
City-St-Zip: CASSELBERRY, FL 32707

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: FAUCETTE, JOHN R., I, II  
Address: 1120 GREEN VISTA CIR  
City-St-Zip: APOPKA, FL 32712

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: T (X) Change ( ) Addition  
Name: FAUCETTE, TINA C,  
Address: 1120 GREEN VISTA CIR  
City-St-Zip: APOPKA, FL 32712

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: TINA FAUCETTE

T

01/20/2005

Electronic Signature of Signing Officer or Director

Date