

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002812

Entity Name: WEST PALM HYUNDAI, INC.

FILED
Jun 01, 2005
Secretary of State

Current Principal Place of Business:

2010 AVENUE "B"
RIVIERA BEACH, FL 33404

New Principal Place of Business:

2010 AVENUE
RIVIERA BEACH, FL 33404

Current Mailing Address:

2010 AVENUE "B"
RIVIERA BEACH, FL 33404

New Mailing Address:

2010 AVENUE
RIVIERA BEACH, FL 33404

FEI Number: 65-0977796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LAWRENCE W ESQ.
701 U.S. HWY. ONE, STE. 402
NORTH PALM BEACH, FL 33408 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: PSD () Delete
Name: STALUPPI, JEANETTE
Address: 2010 AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP () Delete
Name: BARKER, CHARLES
Address: 2010 AVENUE
City-St-Zip: RIVIERA BEACH, FL 33404

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: STALUPPI, JEANETTE
Address: 2010 AVENUE B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: VP (X) Change () Addition
Name: BARKER, CHARLES
Address: 2010 AVENUE B
City-St-Zip: RIVIERA BEACH, FL 33404

Title: TRS () Change (X) Addition
Name: STALUPPI, JOHN
Address: 2010 AVENUE B
City-St-Zip: RIVIERA BEACH, FL 33404

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: JEANETTE STALUPPI

PSD

06/01/2005

Electronic Signature of Signing Officer or Director

Date