

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006369

FILED
Jul 11, 2005
Secretary of State

Entity Name: NORTH RIVER AUTO SALES, INC.

Current Principal Place of Business:

2915 14TH STREET WEST
BRADENTON, FL 34205

New Principal Place of Business:

Current Mailing Address:

2915 14TH STREET WEST
BRADENTON, FL 34205

New Mailing Address:

FEI Number: 65-0975958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOMELDORPH, HOWARD R JR
7648 LOCKWOOD RIDGE RD.
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

BRANCH, DARCY
2915 14TH STREET WEST
BRADENTON, FL 34205 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: DARCY BRANCH

07/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WAY, JAMES W II
Address: 2915 14TH STREET WEST
City-St-Zip: BRADENTON, FL 34205

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: JAMES WAY

OWNE

07/11/2005

Electronic Signature of Signing Officer or Director

Date