


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 25, 2005 08:00 AM
Secretary of State

DOCUMENT # P00000008263		
1. Entity Name DOUBLE R AUTO SALES, INC.		
Principal Place of Business 120 N. LASALLE STREET SUITE 3300 CHICAGO, IL 60602 US		Mailing Address 120 N. LASALLE STREET SUITE 3300 CHICAGO, IL 60602 US
DO NOT WRITE IN THIS SPACE		
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		DO NOT WRITE 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		U000000196094 01/26/05-80052-018 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DAMRON, LEONARD A 4950 WEST HIGHWAY 486 CRYSTAL RIVER, FL 34429	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VTS TATOUL, STEPHEN 4950 WEST HIGHWAY 486 CRYSTAL RIVER, FL 34429	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HOLSTEN, JOSEPH M 120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPEARS, MARK T 120 N. LASALLE STREET, SUITE 3300 CHICAGO, IL 60602	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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 as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.		
SIGNATURE: <u>Mark T. Spears</u> Mark T. Spears		Date: <u>1/18/05</u> Daytime Phone #: <u>312-621-1951</u>