

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000027084

FILED  
Feb 02, 2005  
Secretary of State

Entity Name: COCOA AUTO SALVAGE U-PULL IT, INC.

## Current Principal Place of Business:

3520 N. COCOA BLVD.  
COCOA, FL 32926

## New Principal Place of Business:

## Current Mailing Address:

PO BOX 236755  
COCOA, FL 329236755

## New Mailing Address:

FEI Number: 59-3642721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LATHEM, STEVEN D  
3520 N COCOA BLVD  
COCOA, FL 32926 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: D ( ) Delete  
Name: LATHEM, SHANNON A  
Address: PO BOX 238042  
City-St-Zip: COCOA, FL 32923

Title: D ( ) Delete  
Name: LATHEM, LINDA S  
Address: 2580 N. COX RD  
City-St-Zip: COCOA, FL 32926

Title: D ( ) Delete  
Name: LATHEM, DOUGLAS W  
Address: 2580 N. COX RD  
City-St-Zip: COCOA, FL 32926

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DST (X) Change ( ) Addition  
Name: LATHEM, LINDA S  
Address: 2580 N. COX RD  
City-St-Zip: COCOA, FL 32926

Title: DP (X) Change ( ) Addition  
Name: LATHEM, DOUGLAS W  
Address: 2580 N. COX RD  
City-St-Zip: COCOA, FL 32926

Title: DV ( ) Change (X) Addition  
Name: LATHEM, STEVEN D  
Address: P.O. BOX 236802  
City-St-Zip: COCOA, FL 32923

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: STEVEN D. LATHEM

V

02/02/2005

Electronic Signature of Signing Officer or Director

Date