2005 FOR PROFIT CORF

SIGNATURE:

ATION Aug 29, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT# P00000051449 1. Entity Name 07-22-2005 90021 019 ***150.00 08-29-2005 90142 039 ***400.00 DRIVE TODAY AUTO SALES, INC. Principal Place of Business Mailing Address 430 S DIXIE HWY LANTANA FL 33462 430 S DIXIE HWY LANTANA FL 33462 50063662 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For 4. FEI Number City &.State City & State 65-1004561 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DEBOE, JANE R 820 FORSYTH STREET Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33487** City Zip Code 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. (NOTE: Registered Agent signature required when reinstoring) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11 SVD TURE TITLE ☐ Delete ☐ Addition DEBOE, JANE R NAME HAME 820 FORSYTH ST. STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-SI-ZIP CITY-ST-ZIP Chance HILE Detete TITLE ☐ Addition DEBOE, THOMAS S NAME NAME 820 FORSYTH ST STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33487** CITY-ST-ZIP CITY - ST - ZIP THTLE ☐ Change TITLE ☐ Celete ■ Addition DEBOE, WILLIAM S PLAME NAME STREET ADDRESS 820 FORSYTH ST STRIFF ADDRESS C111-51-20 CITY-ST-ZIP **BOCA RATON FL 33487** NILE ☐ Change Delete Addition HILE HOWARD, FRICKE NAMÉ 430 S DIXIE HWY STREET ADDRESS STREET ADDRESS CHTY-ST-ZIE LANTANA FL 33462 CITY-ST-ZIP Delete ☐ Change Addition TATLE TIBE POST, WILLIAM S PAME HAME 430 S DIXIE HWY STREET ADORESS STREET ADDRESS LANTANA FL 33462 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete DIE ■ Addition TITLE HASAE HAME STREET ADDRESS 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.

FILED

96) 402-2827

FLORIDA DEPARTMENT OF STATE Glenda E. Hood

Secretary of State

July 26, 2005

DRIVE TODAY AUTO SALES, INC. 430 S DIXIE HWY LANTANA, FL 33462

Subject: DRIVE TODAY AUTO SALES, INC.

Reference Number:

P00000051449

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report <u>has not been filed</u> and a copy is being returned for the following correction(s):

The fee to file the profit annual report/uniform business report is \$150.00 plus \$400.00 late fee for a total of \$550.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$400.00.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/LS ANNUAL REPORTS SECTION