

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084546

FILED
May 03, 2005
Secretary of State

Entity Name: DIPERNA AUTO SALES & LEASING, INC.

Current Principal Place of Business:

10874 BAL HARBOR DR
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10874 BAL HARBOR DR
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-1043031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, DONALD J
1200 N FEDERAL HWY, SUITE 312
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DIPERNA, GINA M
10874 BAL HARBOR DRIVE
BOCA RATON, FL 33498 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: GINA M. DIPERNA

05/03/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIPERNA, LAWRENCE
Address: 10874 BAL HARBOR DR
City-St-Zip: BOCA RATON, FL 33498

Title: P () Delete
Name: DIPERNA, GINA
Address: 10874 BAL HARBOR DR.
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIPERNA, LAWRENCE M
Address: 10874 BAL HARBOR DR
City-St-Zip: BOCA RATON, FL 33498

Title: P (X) Change () Addition
Name: DIPERNA, GINA M
Address: 10874 BAL HARBOR DR.
City-St-Zip: BOCA RATON, FL 33498

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: GINA M. DIPERNA

P

05/03/2005

Electronic Signature of Signing Officer or Director

Date