

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000098508

Entity Name: SAM'S AUTO MART, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

4212 N. CARL G. ROSE HWY.
4212-B
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

4212 N. CARL G. ROSE HWY.
4212-B
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 65-1051201

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSET, JOSEPH T
8781 S. LAKESHORE DR.
FLORAL CITY, FL 34436 US

Name and Address of New Registered Agent:

BUSET, JOSEPH T
7544 S. BOBCAT PT.
FLORAL CITY, FL 34436 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: _____

Electronic Signature of Registered Agent

04/18/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUSET, JOSEPH T
Address: 8781 S LAKESHORE DRIVE
City-St-Zip: FLORAL CITY, FL 34436

Title: VP () Delete
Name: TAROMINO, SAMUEL R JR
Address: 8781 S LAKESHORE DRIVE
City-St-Zip: FLORAL CITY, FL 34436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BUSET, JOSEPH T
Address: 7544 S. BOBCAT PT.
City-St-Zip: FLORAL CITY, FL 34436

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: JOSEPH T. BUSET

Electronic Signature of Signing Officer or Director

PRES

04/18/2005

Date