2005 FOR PROFESCORPORATION ANNUAL REPORT

DOCUMENT # P00000099634

1. Entity Name

OTTÓ AUTOMOTIVE II, INC.



FILED Feb 10, 2005 08:00 AM Secretary of State

Principal Place of Business

4151 WEST 1ST STREET SANFORD, FL 32771

SIGNATURE:

Mailing Address

11231 S ORANGE BLOSSOM TRAIL ORLANDO, FL 32837



DO NOT WRITE IN THIS SPACE

 02022005
 No Chg-P
 CR2E034 (10/03)

 4. FEI Number
 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

OTTO, THOMAS W 11231 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837

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						
				required when reinstating)	DATE	
FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		Election Campaign Fina Trust Fund Contribution		\$5.00 May Be Added to Fees	U00000223710 02/10/05-80055-010 150.00	
10. ÖFFIÇERS AND DÍRECTORS						
TITLE NAME STREET AEXORESS CITY-ST-ZIP	D OTTO, THOMAS W 9161 BAYPOINT DRIVE ORLANDO, FL 32819	-				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D OTTO, SARAH L 9161 BAYPOINT DRIVE ORLANDO, FL 32819					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OTTO, ANNEMARIE P 7698 HIGH PINE RD ORLANDO, FL 32819			DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN THIS SPACE		
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 tudstee 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.