

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011088

FILED
Apr 27, 2005
Secretary of State

Entity Name: MCGILL'S BUY LOW AUTO SALES INC.

Current Principal Place of Business:

402 TERMIANL AVE
POLK CITY, FL 33868

New Principal Place of Business:

Current Mailing Address:

402 TERMIANL AVE
POLK CITY, FL 33868

New Mailing Address:

FEI Number: 02-0564736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGILL, CALPURTIA
505 CALLA PLACE
POLK CITY, FL 33868 US

Name and Address of New Registered Agent:

MCGILL, CALPURTIA
505 CALLA PLACE
POLK CITY, FL 33868 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: CALPURTIA MCGILL

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MCGILL, CALPUTIA
Address: 505 CALLA PL
City-St-Zip: POLK CITY, FL 33868

Title: ST () Delete
Name: MCGILL, VERONICA
Address: 505 CALLA PL
City-St-Zip: POLK CITY, FL 33868

Title: AS () Delete
Name: MCGILL, LUKE
Address: 2458 QUAIL HOLLOW AVE
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MCGILL, CALPURTIA
Address: 505 CALLA PL
City-St-Zip: POLK CITY, FL 33868

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

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: CALPURTIA MCGILL

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date