

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000021972

FILED
Apr 15, 2005
Secretary of State

Entity Name: DEALER DIRECT AUTO DEALER SUPPLIES, INC

Current Principal Place of Business:

8879 W COLONIAL DRIVE PMB 173
OCOE, FL 34761

New Principal Place of Business:

Current Mailing Address:

8879 W COLONIAL DRIVE PMB 173
OCOE, FL 34761

New Mailing Address:

FEI Number: 59-3701016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEWITZ, JAMES F
8207 VILLAGE GREEN ROAD
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

CASTLEWITZ, JAMES F
8867 OLD SILVER STAR ROAD
ORLANDO, FL 32818 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

04/15/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTLEWITZ, JAMES F
Address: 8879 W COLONIAL DRIVE PMB 173
City-St-Zip: OCOE, FL 34761

Title: STD () Delete
Name: CASTLEWITZ, DONNA
Address: 8879 W COLONIAL DRIVE PMB 173
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DONNA CASTLEWITZ

SEC

04/15/2005

Electronic Signature of Signing Officer or Director

Date