

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038875

Entity Name: DAN BURNS AUTO SALES, INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

11050 WILES ROAD
SUITE 105
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

New Mailing Address:

12597 TORBAY DR
BOCA RATON, FL 33428 US

Current Mailing Address:

5061 NORTHWEST 64TH DRIVE
CORAL SPRINGS, FL 330672139 US

FEI Number: 65-1094001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURNS, DANIEL J
5061 NORTHWEST 64TH DRIVE
CORAL SPRINGS, FL 330672139 US

Name and Address of New Registered Agent:

BURNS, DANIEL J
12597 TORBAY DR
BOCA RATON, FL 33428 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: DANIEL BURNS

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURNS, DANIEL J
Address: 5061 NORTHWEST 64TH DRIVE
City-St-Zip: CORAL SPRINGS, FL 330672139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BURNS, DANIEL J
Address: 12597 TORBAY DR
City-St-Zip: BOCA RATON, FL 33428

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: DANIEL BURNS

P

04/26/2005

Electronic Signature of Signing Officer or Director

Date