

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000080042

FILED  
Mar 07, 2005  
Secretary of State

Entity Name: CAR SPECIALIST AUTO SALES, INC.

## Current Principal Place of Business:

7738 PALM RIVER RD  
STE B  
TAMPA, FL 33609

## New Principal Place of Business:

7738 PALM RIVER RD  
STE B  
TAMPA, FL 33619

## Current Mailing Address:

37 CAMELOT RIDGE DR  
BRANDON, FL 33511

## New Mailing Address:

7738 PALM RIVER RD  
TAMPA, FL 33619

FEI Number: 83-0400236

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAONE, SHARON  
37 CAMELOT RIDGE DR  
BRANDON, FL 33511 US

## Name and Address of New Registered Agent:

MCCLAM, DAVID  
7738 PALM RIVER ROAD  
SUITE B  
TAMPA, FL 33619 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: DAVID MCCLAM

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: PAONE, ALBERT  
Address: 37 CAMELOT RIDGE DR  
City-St-Zip: BRANDON, FL 33511

Title: SD ( ) Delete  
Name: PAONE, SHARON  
Address: 37 CAMELOT RIDGE DR  
City-St-Zip: BRANDON, FL 33511

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: PAONE, ALBERT  
Address: 37 CAMELOT RIDGE DR  
City-St-Zip: BRANDON, FL 33511

Title: VP (X) Change ( ) Addition  
Name: MCCLAM, DAVID  
Address: 7738 PALM RIVER ROAD, SUITE B  
City-St-Zip: TAMPA, FL 33619

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: ALBERT PAONE

P

03/07/2005

Electronic Signature of Signing Officer or Director

Date