

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000112765

Entity Name: SPIRIT AUTO SALES INC.

FILED
Apr 05, 2005
Secretary of State

Current Principal Place of Business:

2144 NW 19TH STREET
MARGATE, FL 33063

New Principal Place of Business:

5719C FOX HOLLOW DRIVE
BOCA RATON, FL 33486

Current Mailing Address:

902 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444

New Mailing Address:

5719C FOX HOLLOW DRIVE
BOCA RATON, FL 33486

FEI Number: 30-0005072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EIGEN, DAVID
902 LAKE SHORE DRIVE
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

EIGEN, DAVID
5719C FOX HOLLOW DRIVE
BOCA RATON, FL 33486 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

04/05/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: EIGEN, DAVID G
Address: 902 LAKE SHORE DRIVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: EIGEN, DAVID G
Address: 5719C FOX HOLLOW DRIVE
City-St-Zip: BOCA RATON, FL 33486

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: DAVID G. EIGEN

Electronic Signature of Signing Officer or Director

PRES

04/05/2005

Date