

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003951

FILED
Jan 27, 2005
Secretary of State

Entity Name: NEW BAY AUTO SALES, INC.

Current Principal Place of Business:

5019 N HALE AVE.
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

5019 N HALE AVE.
TAMPA, FL 33614

New Mailing Address:

FEI Number: 59-3552938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, NEAL
4014 DANA SHORES DR.
TAMPA, FL 33634 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JONES, FRANK
Address: 3019 COLONIAL RIDGE DR.
City-St-Zip: BRANDON, FL 33511

Title: D () Delete
Name: SCOTT, NEAL
Address: 4014 DANA SHORES DR.
City-St-Zip: TAMPA, FL 33634

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: FRANK JONES

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01/27/2005

Electronic Signature of Signing Officer or Director

Date