

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039666

FILED
Jan 12, 2005
Secretary of State

Entity Name: BILL ANDERSON AUTO SALES, INC.

Current Principal Place of Business:

2250 W. FAIRLANDS AVE.
WINTER PARK, FL 32789

New Principal Place of Business:

2250 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

Current Mailing Address:

2250 W. FAIRLANDS AVE.
WINTER PARK, FL 32789

New Mailing Address:

2250 W. FAIRBANKS AVE.
WINTER PARK, FL 32789

FEI Number: 03-0429280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, WILLIAM C
2250 W. FAIRBANKS AVE.
WINTER PARK, FL 32789 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: PTD () Delete
Name: ANDERSON, WILLIAM C
Address: 2250 W. FAIRLANDS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VSD () Delete
Name: ANDERSON, SHARON M
Address: 2250 W. FAIRLANDS AVE.
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ANDERSON, WILLIAM C
Address: 2250 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

Title: VSD (X) Change () Addition
Name: ANDERSON, SHARON M
Address: 2250 W. FAIRBANKS AVE.
City-St-Zip: WINTER PARK, FL 32789

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: SHARON M ANDERSON

VSD

01/12/2005

Electronic Signature of Signing Officer or Director

_____ Date