

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049501

Entity Name: CARSMART AUTO INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

822 NE 14TH STREET
OCALA, FL 34470

New Principal Place of Business:

1820 SW 29TH PLACE
OCALA, FL 34474

Current Mailing Address:

822 NE 14TH STREET
OCALA, FL 34470

New Mailing Address:

1820 SW 29TH PLACE
OCALA, FL 34474

FEI Number: 02-0595301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEE, THAU MIN
822 NE 14TH STREET
OCALA, FL 34470 US

Name and Address of New Registered Agent:

CHEE, THAU MIN
1820 SW 29TH PLACE
OCALA, FL 34470 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: THAU MIN CHEE

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: CHEE, THAU MIN
Address: 822 NE 14TH STREET
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: CHEE, THAU MIN
Address: 1820 SW 29TH PLACE
City-St-Zip: OCALA, FL 34474

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: THAU MIN CHEE

P

04/20/2005

Electronic Signature of Signing Officer or Director

Date