

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000055783

Entity Name: S W FLORIDA AUTO BROKERS, INC.

FILED
Jan 27, 2005
Secretary of State

Current Principal Place of Business:

11537 BENTWOOD CT
N FT MYERS, FL 33917

New Principal Place of Business:

11537 BENTWOOD CT
N FT MYERS, FL 33917 US

Current Mailing Address:

11537 BENTWOOD CT
N FT MYERS, FL 33917

New Mailing Address:

11537 BENTWOOD CT
N FT MYERS, FL 33917 US

FEI Number: 01-0699885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWERS, ROBERT L
23 COLORADO RD
LEHIGH ACRES, FL 33917 US

Name and Address of New Registered Agent:

RENFROE, RONALD T JR
11537 BENTWOOD CT
N FT MYERS, FL 33917 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: RONALD RENFROE

01/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RENFROE, RONALD T JR.
Address: 11537 BENT WOOD COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: V () Delete
Name: RENFROE, RENEE
Address: 11537 BENT WOOD COURT
City-St-Zip: NORTH FORT MYERS, FL 33917

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RENFROE, RONALD T JR.
Address: 11537 BENT WOOD COURT
City-St-Zip: NORTH FORT MYERS, FL 33917 US

Title: V (X) Change () Addition
Name: RENFROE, RENEE
Address: 11537 BENT WOOD COURT
City-St-Zip: NORTH FORT MYERS, FL 33917 US

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: RONALD RENFROE

P

01/27/2005

Electronic Signature of Signing Officer or Director

Date