2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000095831

Entity Name: MAIN STREET AUTO SALES, INC.

FILED Apr 14, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

 1301 US HIGHWAY 1
 9300B US HIGHWAY 1

 SEBASTIAN, FL 32958
 MICCO, FL 32976 US

Current Mailing Address: New Mailing Address:

1301 US HIGHWAY 1 P.O. BOX 1184

SEBASTIAN, FL 32958 ROSELAND, FL 32957 US

FEI Number: 11-3651018 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WINTERS, JANNE M
1301 US HIGHWAY 1
P.O. BOX 1184

SEBASTIAN, FL 32958 US ROSELAND, FL 32957 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: 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

 Name:
 OWENS, JAUNDA S
 Name:
 OWENS, JAUNDA S

 Address:
 1301 US HIGHWAY 1
 Address:
 9300B US HWY 1

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 MICCO, FL 32976 US

Title: D () Delete Title: D (X) Change () Addition

 Name:
 WINTERS, JÄNNE M
 Name:
 WINTERS, JÄNNE M

 Address:
 1301 US HIGHWAY 1
 Address:
 9300B US HWY 1

 City-St-Zip:
 SEBASTIAN, FL 32958
 City-St-Zip:
 MICCO, FL 32976 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: JANNE M WINTERS D 04/14/2005