

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112895

FILED
Mar 10, 2004
Secretary of State

Entity Name: VILLA AUTO SALES CORPORATION

Current Principal Place of Business:

2310 MYRNA STREET
ORLANDO, FL 32839 US

New Principal Place of Business:

414 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32805 US

Current Mailing Address:

P.O. BOX 592998
ORLANDO, FL 32839 US

New Mailing Address:

FEI Number: 05-0536375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THORPE, LYSANDER
6327 PINEY GLEN LANE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RHODES, SPENCER
126 E. JEFFERSON ST.
ORLANDO, FL 32801 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: SPENCER RHODES

03/10/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: NORELIN, RENIS
Address: 2533 LATE COURT
City-St-Zip: ORLANDO, FL 32839

Title: PTD () Delete
Name: AVESCAT, VILLA
Address: 12320 HOLLY JANE CT.
City-St-Zip: ORLANDO, FL 32824

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: AVESCAT, JULES
Address: 12320 HOLLY JANE CT.
City-St-Zip: ORLANDO, FL 32824

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: VILLA AVESCAT

PRES

03/10/2004

Electronic Signature of Signing Officer or Director

Date