2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 27, 2005
Secretary of State

DOCUMENT# P02000112895

Entity Name: VILLA AUTO SALES CORPORATION

Current Principal Place of Business:

414 S. ORANGE BLOSSOM TRL
ORLANDO, FL 32805 US

New Principal Place of Business:

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:

RHODES, SPENCER
126 E. JEFFERSON ST.
ORLANDO, FL 32801 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: SD (X) Delete
Name: AVESCAT, JULES
Address: 12320 HOLLY JANE CT.
City-St-Zip: ORLANDO, FL 32824

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

Title: VS ( ) Delete
Name: AVESCAT, CLAUDETTE
Address: 414 S. ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32805 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DPT (X) Change ( ) Addition
Name: AVESCAT, VILLA
Address: 414 S. ORANGE BLOSSOM TRL
City-St-Zip: ORLANDO, FL 32805 US

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 DPT 04/27/2005

Electronic Signature of Signing Officer or Director — Date