

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000122157

Entity Name: SPIRIT FAMILY AUTO, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

2722 A WESTGATE AVE
WEST PALM BEACH, FL 33409

New Principal Place of Business:

127 S.W. 7TH. AVE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

2722 A WESTGATE AVE
WEST PALM BEACH, FL 33409

New Mailing Address:

6762 PAUL MAR DRIVE
LANTANA, FL 33462

FEI Number: 82-0570774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BINNIX, NANCY
2722 A WESTGATE AVE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

BINNIX, NANCY
6762 PAUL MAR DRIVE
LANTANA, FL 33462 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: NANCY BINNIX

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BINNIX, NANCY
Address: 2722 A WESTGATE AVE
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BINNIX, NANCY
Address: 6762 PAUL MAR DRIVE
City-St-Zip: LANTANA, FL 33462

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: NANCY BINNIX

PRES

04/30/2005

Electronic Signature of Signing Officer or Director

Date