

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000133315

Entity Name: EVERYDAY AUTO SALES, INC.

**FILED**  
**Jun 19, 2005**  
**Secretary of State**

### **Current Principal Place of Business:**

2130 MEARS PARKWAY  
MARGATE, FL 33063

### **New Principal Place of Business:**

### **Current Mailing Address:**

2130 MEARS PARKWAY  
MARGATE, FL 33063

### **New Mailing Address:**

FEI Number: 82-0577791

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

COLE, DONALD J  
9348 N.W. 24TH PLACE  
PEMBROKE PINES, FL 33024 US

### **Name and Address of New Registered Agent:**

KLINE, JAMES R  
2281 N.W. 65TH AVE  
MARGATE, FL 33063 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: ANTHONY A. RICCIO

06/19/2005

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: COLE, DONALD J  
Address: 9348 N.W. 24TH PLACE  
City-St-Zip: PEMBROKE PINES, FL 33024

Title: VP ( ) Delete  
Name: RICCIO, ANTHONY A  
Address: 1030 N.W. 68TH TERRACE  
City-St-Zip: MARGATE, FL 33063

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: KLINE, JAMES R  
Address: 2281 N.W. 65TH AVE.  
City-St-Zip: MARGATE, FL 33063

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: ANTHONY A. RICCIO

VP

06/19/2005

Electronic Signature of Signing Officer or Director

Date