

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000135409

Entity Name: AUTO BUY, INC.

FILED
Sep 12, 2005
Secretary of State

Current Principal Place of Business:

19246 US 19
CLEARWATERS, FL 33764

New Principal Place of Business:

Current Mailing Address:

1842 DEL ROBLES DR
CLEARWATERS, FL 33764

New Mailing Address:

FEI Number: 54-2088146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEATY, ROSCOE K JR
1842 DEL ROBLES DR
CLEARWATERS, FL 33764 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCE, CRAIG R
Address: 2243 CATHEDRAL DR
City-St-Zip: PALM HARBOR, FL 34683

Title: V () Delete
Name: BEATY, ROSCOE K JR
Address: 1842 DEL ROBLES DR
City-St-Zip: CLEARWATERS, FL 33764

Title: ST (X) Delete
Name: BEATY, LINDA M
Address: 1842 DEL ROBLES DR
City-St-Zip: CLEARWATERS, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEATY, ROSCOE K JR
Address: 1842 DEL ROBLES DR
City-St-Zip: CLEARWATER, FL 33764

Title: ST (X) Change () Addition
Name: BEATY, LINDA M
Address: 1842 DEL ROBLES DR
City-St-Zip: CLEARWATERS, FL 33764

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: ROSCOE K BEATY JR

P

09/12/2005

Electronic Signature of Signing Officer or Director

Date