

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015126

FILED  
Feb 23, 2005  
Secretary of State

Entity Name: DIRECT AUTOMOTIVE WHOLESALE, INC.

## Current Principal Place of Business:

1582 HIGHWAY 98 WEST  
CARABELLE, FL 32322 US

## New Principal Place of Business:

403 W JEFFERSON STREET  
QUINCY, FL 32351 US

## Current Mailing Address:

1582 HWY 98 WEST  
CARABELLE, FL 32322 US

## New Mailing Address:

529 UNITED STREET  
KEY WEST, FL 32340 US

FEI Number: 11-3676344

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CLEGHORN, JOE D  
1582 HWY 98 WEST  
CARABELLE, FL 32322 US

## Name and Address of New Registered Agent:

CLEGHORN, JOE D  
527 RIVER ROAD  
CARABELLE, FL 32322 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: KATHY YANCEY

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: CLEGHORN, JOE D  
Address: 1582 HWY 98 WEST  
City-St-Zip: CARABELLE, FL 32322 US

Title: VS ( ) Delete  
Name: CLEGHORN, BETTY B  
Address: 1582 HWY 98 WEST  
City-St-Zip: CARABELLE, FL 32322 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOE CLEGHORN

PRES

02/23/2005

Electronic Signature of Signing Officer or Director

Date