2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016090

Entity Name: BILLS AUTO COMPANY

FILED Jan 26, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5306 ASHTON COURT SARASOTA, FL 34233 US

Current Mailing Address: New Mailing Address:

5306 ASHTON COURT SARASOTA, FL 34233 US

FEI Number: 13-4239063 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLANVILLE, WILLIAM
4328 BRANDYWINE DR
5ARASOTA, FL 34241 US
GLANVILLE, WILLIAM
6146 TURNBURY PARK DR #4303
5ARASOTA, FL 34243 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: 01/26/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

Name: GLANVILLE, WILLIAM Name: GLANVILLE, WILLIAM

 Address:
 4328 BRANDYWINE DR.
 Address:
 6146 TURNBURY PARK DR #4303

 City-St-Zip:
 SARASOTA, FL 34241 US
 City-St-Zip:
 SARASOTA, FL 34243 US

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: WILILAM GLANVILLE D 01/26/2005