

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038739

Entity Name: BATISTA AUTO SALES, INC.

FILED
Mar 24, 2005
Secretary of State

Current Principal Place of Business:

1101 E. HILLSBOROUGH AVE.
SUITE A
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

1101 E. HILLSBOROUGH AVE.
SUITE A
TAMPA, FL 33604

New Mailing Address:

FEI Number: 90-0081324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, JUAN J P.
5217 BON VIVANT DR.
APT. 218
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

BATISTA, JUAN J P.
4907 WOODMERE RD.
LAND O LAKES, FL 34639 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: _____

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, JUAN J
Address: 5217 BON VIVANT DR. APT. 218
City-St-Zip: TAMPA, FL 33603

Title: V () Delete
Name: MARTINEZ, CARMEN L V
Address: 23 EDMUND RD.
City-St-Zip: HOLLYWOOD, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, JUAN J
Address: 4907 WOODMERE RD.
City-St-Zip: LAND O LAKES, FL 34639

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: JUAN BATISTA

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date