

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038739

FILED
Jan 10, 2006
Secretary of State

Entity Name: BATISTA AUTO SALES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

8604 N. FLORIDA AVE.
TAMPA, FL 33604

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.
4907 WOODMERE RD.
LAND O LAKES, FL 34639 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: MARTINEZ, CARMEN L V
Address: 4907 WOODMERE RD
City-St-Zip: LAND O LAKES, FL 34639

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/10/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date