2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 05, 2005 8:00 am Secretary of State **DOCUMENT # P03000063212** 05-05-2005 90117 001 *4,500.00 EAST SIDE AUTO SALES OF FLORIDA, INC. Principal Place of Business Mailing Address 1350 WEST OLIVE STREET P.O. BOX 260502 66015463 LAKELAND, FL 33815-4323 TAMPA, FL 33685 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number Not Applicable 56-2368011 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TORTORELLO, JOHN V Street Address (P.O. Box Number is Not Acceptable) 4822 BONITA VISTA DR. TAMPA, FL 33634 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PST** TITLE ☐ Change ☐ Addition TITLE Delete NAME SHACKELFORD, DONALD NAME STREET ADDRESS 1350 WEST OLIVE STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 338154323 ☐ Delete TITLE ☐ Change ☐ Addition MLE PASSALACQUA, TONY NAME NAME STREET ADDRESS STREET ADDRESS 1350 WEST OLIVE STREET CITY-ST-ZIP LAKELAND, FL 338154323 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE TORTORELLO, JOHN V NAME STREET ADDRESS 4822 BONITA VISTA DR. STREET ADDRESS CITY-ST-7IP **TAMPA, FL 33634** CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NG OFFICER OR DIRECTOR

813-886-6292

FILED