

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098120

Entity Name: ROY'S AUTO CONCEPTS, INC.

FILED
Jan 31, 2005
Secretary of State

Current Principal Place of Business:

440 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

2724C HIBISCUS DR
EDGEWATER, FL 32141 US

Current Mailing Address:

440 N. DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

2724C HIBISCUS DR
EDGEWATER, FL 32141 US

FEI Number: 43-2029483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, ROY
440 N DIXIE FREEWAY
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

RICHARDS, ROY
801 HIGHPOINT DR
PORT ORANGE, FL 32127 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RICHARDS, ROY
Address: 440 N DIXIE FREEWAY
City-St-Zip: NEW SMYRNA BEACH, FL 32168 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RICHARDS, ROY
Address: 801 HIGHPOINT DR
City-St-Zip: PORT ORANGE, FL 32127 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: ROY E RICHARDS

PRES

01/31/2005

Electronic Signature of Signing Officer or Director

Date