

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107231

Entity Name: AUTO-DEALER 4U, CORP.

FILED
Sep 14, 2005
Secretary of State

Current Principal Place of Business:

16257 SW 48TH ST
MIRAMAR, FL 33027

New Principal Place of Business:

PO BOX 953216
LAKE MARY, FL 32795

Current Mailing Address:

16257 SW 48TH ST
MIRAMAR, FL 33027

New Mailing Address:

PO BOX 953216
LAKE MARY, FL 32795

FEI Number: 14-1896285

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DELGADO, KERRY J
16257 SW 48TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

DELGADO, KERRY J
1767 ASTOR FARM PL
SANFORD, FL 32771 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:

09/14/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PINTO, ELBA E
Address: 16257 SW 48TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: DELGADO, KERRY J
Address: 16257 SW 48TH ST
City-St-Zip: MIRAMAR, FL 33027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: PINTO, ELBA E
Address: PO BOX 953216
City-St-Zip: LAKE MARY, FL 32795

Title: DP (X) Change () Addition
Name: DELGADO, KERRY J
Address: PO BOX 953216
City-St-Zip: LAKE MARY, FL 32795

Title: DVP () Change (X) Addition
Name: MELTON, DIAZ G
Address: 10940 PRIEBE RD
City-St-Zip: CLERMONT, FL 34711

Title: DT () Change (X) Addition
Name: DAVILA, HARRY JR
Address: PO BOX 759566
City-St-Zip: CORAL SPRINGS, FL 33075

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: HARRY DAVILA

DT

09/14/2005

Electronic Signature of Signing Officer or Director

Date