2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000107231

FILED Dec 07, 2005 Secretary of State

Entity Name: AUTO-DEALER 4U, CORP. **Current Principal Place of Business: New Principal Place of Business:** PO BOX 953216 LAKE MARY, FL 32795 **Current Mailing Address: 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 () Name and Address of Current Registered Agent: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition

PINTO, ELBA E Name: Name: PO BOX 953216 Address: Address: City-St-Zip: LAKE MARY, FL 32795 City-St-Zip: Title: DΡ Title: DPT () Delete (X) Change () Addition DELGADO, KERRY J Name: DELGADO, KERRY J Name: PO BOX 953216 PO BOX 953216 Address: Address: LAKE MARY, FL 32795 LAKE MARY, FL 32795 City-St-Zip: City-St-Zip: Title: () Change () Addition Title: DVP (X) Delete MELTON, DIAZ G Name: Name: 10940 PRIEBE RD Address: Address: City-St-Zip: CLERMONT, FL 34711 City-St-Zip: Title: DT (X) Delete Title: () Change () Addition DAVILA, HARRY JR Name: Name: Address: PO BOX 759566 Address: City-St-Zip: CORAL SPRINGS, FL 33075 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: KERRY DELGADO **DPT** 12/07/2005