

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132679

Entity Name: BEARLY USED AUTO SALES, INC.

FILED  
Feb 27, 2005  
Secretary of State

## Current Principal Place of Business:

4651 SOUTHWEST 51ST STREET  
SUITE 808  
DAVIE, FL 33314

## New Principal Place of Business:

## New Mailing Address:

1100 SE 5TH COURT  
#72  
POMPANO BEACH, FL 33060

## Current Mailing Address:

4651 SOUTHWEST 51ST STREET  
SUITE 808  
DAVIE, FL 33314

FEI Number: 37-1447017

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VON BAMPUS, JAMES  
4651 SOUTHWEST 51ST STREET  
SUITE 808  
DAVIE, FL 33314 US

## Name and Address of New Registered Agent:

VON BAMPUS, JAMES  
1100 SE 5TH COURT  
#72  
POMPANO BEACH, FL 33060 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: JAMES VON BAMPUS

02/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: SEC ( ) Delete  
Name: VON BAMPUS, JAMES F  
Address: 4651 SOUTHWEST 51ST STREET, SUITE 808  
City-St-Zip: DAVIE, FL 33314

Title: P ( ) Delete  
Name: MURPHY, JAMES V  
Address: 4651 SOUTHWEST 51ST STREET, SUITE 808  
City-St-Zip: DAVIE, FL 33314

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SEC (X) Change ( ) Addition  
Name: VON BAMPUS, JAMES F  
Address: 1100 SE 5TH COURT  
City-St-Zip: POMPANO BEACH, FL 33060

Title: P (X) Change ( ) Addition  
Name: MURPHY, JAMES V  
Address: 22 PELLA COURT  
City-St-Zip: PEARL RIVER, NY 10965

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: JAMES VON BAMPUS

SEC

02/27/2005

Electronic Signature of Signing Officer or Director

Date