

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000007010

FILED
Jan 07, 2005
Secretary of State

Entity Name: OFF LEASE AUTO. COM INC.

Current Principal Place of Business:

9011 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

New Principal Place of Business:

480 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

Current Mailing Address:

9011 ALEXANDRA CIRCLE
WELLINGTON, FL 33414

New Mailing Address:

480 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415

FEI Number: 73-1691419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELBLONK, IRA
1030 LAKE AVE
STE "C"
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

ELBLONK, IRA
1030 LAKE AVE
STE
LAKE WORTH, FL 33460 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: JT

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TORNABENE, JOHN
Address: 9011 ALEXANDRA CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: V () Delete
Name: HONKUS, JOSEPH
Address: 147 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HONKUS, JOSEPH
Address: 147 SEDONA WAY
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: SEC () Change (X) Addition
Name: TOLLIVER, WILL A
Address: 5200 N. FLAGLER DRIVE #1205
City-St-Zip: WEST PALM BEACH, FL 33407 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: JT

PRES

01/07/2005

Electronic Signature of Signing Officer or Director

Date