

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031036

Entity Name: ABC AUTO.US INC.

FILED
Jul 07, 2005
Secretary of State

Current Principal Place of Business:

2676 N ORANGE BLOSSOM TRL
KISSIMMEE, FL 34744

New Principal Place of Business:

52 RILEY RD
#349
CELEBRATION, FL 34747

Current Mailing Address:

2676 N ORANGE BLOSSOM TRL
KISSIMMEE, FL 34744

New Mailing Address:

52 RILEY RD
#349
CELEBRATION, FL 34747

FEI Number: 34-1981546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACUHA, JULIUS
2676 N ORANGE BLOSSOM TRL
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

MACUHA, JULIUS
52 RILEY RD #349
CELEBRATION, FL 34747 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: JULIUS MACUHA

07/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: JULIUS, MACUHA
Address: 52 RILEY RD
City-St-Zip: CELEBRATION, FL 34747

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: JULIUS MACUHA

PRES

07/07/2005

Electronic Signature of Signing Officer or Director

Date