

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031962

Entity Name: S.L.T. AUTO GROUP, INC.

FILED
Feb 23, 2005
Secretary of State

Current Principal Place of Business:

3412 CURRY FORD RD
ORLANDO, FL 32806

New Principal Place of Business:

4031 FORSYTH RD A 4
WINTER PARK, FL 32792

Current Mailing Address:

3412 CURRY FORD RD
ORLANDO, FL 32806

New Mailing Address:

P O BOX 720994
ORLANDO, FL 32872

FEI Number: 41-2123246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.
1333 N DUVAL ST
TALLAHASSEE, FL 32302 US

Name and Address of New Registered Agent:

TORANZO, SILVIO L
4031 FORSYTH RD A 4
ORLANDO, FL 32792 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: SILVIO L TORANZO

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUCIANO TORANZO, SILVIO
Address: 2274 HANNAH LN
City-St-Zip: ORLANDO, FL 32826

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: TORANZO, SILVIO L
Address: CALLE TAMPA 329 SAN GERARDO
City-St-Zip: SAN JUAN, PR 00926

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: SILVIO L TOTANZO

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date