

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000050492

FILED
Feb 21, 2005
Secretary of State

Entity Name: A.A. SNOWBIRD AUTO SALES AND SERVICE, INC.

Current Principal Place of Business:

2065 SOUTH US1
ROCKLEDGE, FL 32955

New Principal Place of Business:

Current Mailing Address:

2065 SOUTH US1
ROCKLEDGE, FL 32955

New Mailing Address:

FEI Number: 05-0597411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARTERINA, JULIAN J
2065 SOUTH US1
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

CHARTERINA, JULIAN
2065 SOUTH US1
ROCKLEDGE, FL 32955 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: JULIAN CHARTERINA

02/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHARTERINA, JULIAN J
Address: 598 EMPIRE AVE. N.E.
City-St-Zip: PALM BAY, FL 32907

Title: D () Delete
Name: CHARTERINA, MARH J
Address: 613 MANCHESTER ST.
City-St-Zip: TOMS RIVER, NJ 08757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHARTERINA, JULIAN
Address: 1791 SUN-GAZER
City-St-Zip: VIERA, FL 32955

Title: VP (X) Change () Addition
Name: CHARTERINA, MARY JANE
Address: 1791 SUN-GAZER DR
City-St-Zip: VIERA, FL 32955

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: MARY J CHARTERINA

VP

02/21/2005

Electronic Signature of Signing Officer or Director

Date