

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000077421

Entity Name: DUDLEY'S AUTO INC.

FILED
May 20, 2005
Secretary of State

Current Principal Place of Business:

833 DEERFIELD AVE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

833 S DEERFIELD AVE
#12
DEERFIELD BCH, FL 33441

Current Mailing Address:

833 DEERFIELD AVE
DEERFIELD BEACH, FL 33441

New Mailing Address:

6790 ATHENA DRIVE
LAKE WORTH, FL 33463

FEI Number: 20-1140111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, DUDLEY
6790 ATHENS DR
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

CURTIS, DUDLEY
6790 ATHENA DR
LAKE WORTH, FL 33463 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: DUDLEY CURTIS

05/20/2005

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: P () Delete
Name: CURTIS, DUDLEY
Address: 6790 ATHENS DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURTIS, DUDLEY
Address: 6790 ATHENA DR
City-St-Zip: LAKE WORTH, FL 33463

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: DUDLEY CURTIS

PRES

05/20/2005

Electronic Signature of Signing Officer or Director

Date