

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084888

Entity Name: NEW FAMILY AUTO SALES INC

FILED
Jun 28, 2005
Secretary of State

Current Principal Place of Business:

3119 US HWY 92
LAKELAND, FL 33610 US

New Principal Place of Business:

3119 US HWY 92 EAST
LAKELAND, FL 33610 US

Current Mailing Address:

3119 US HWY 92
LAKELAND, FL 33610 US

New Mailing Address:

3119 US HWY 92 EAST
LAKELAND, FL 33610 US

FEI Number: 20-1178366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIERRA, JUAN C
3119 US HWY 92
LAKELAND, FL 33610 US

Name and Address of New Registered Agent:

SIERRA, JUAN C
3119 US HWY 92 EAST
LAKELAND, FL 33610 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:

06/28/2005

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: SIERRA, JUAN C
Address: 3119 US HWY 92
City-St-Zip: LAKELAND, FL 33610 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIERRA, JUAN C
Address: 3119 US HWY 92 EAST
City-St-Zip: LAKELAND, FL 33610 US

Title: S () Change (X) Addition
Name: ROSARIO, JEANNETTE
Address: 3119 US HWY 92 EAST
City-St-Zip: LAKELAND, FL 33801 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: JUAN C. SIERRA

P

06/28/2005

Electronic Signature of Signing Officer or Director

Date