

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105929

Entity Name: GAINES AUTO SALES, INC.

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

3741 OLD DELAND ROAD  
DAYTONA BEACH,, FL 32124

## New Principal Place of Business:

540 N.HIGHWAY 434  
UNIT 128  
ALTAMONTE,, FL 32714

## Current Mailing Address:

1433 SUNSET BOULEVARD  
HOLLY HILL, FL 32117

## New Mailing Address:

303 ALDRUP WAY  
LAKE MARY, FL 32746

FEI Number: 06-1738421

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEATING, GERARD F  
318 SILVER BEACH AVENUE  
DAYTONA BEACH, FL 32118 US

## Name and Address of New Registered Agent:

WILLIAMS, MARKEITH  
303 ALDRUP WAY  
LAKE MARY, FL 32746 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: MARKEITH WILLIAMS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WILLIAMS, MARKEITH  
Address: 303 ALDRUP WAY  
City-St-Zip: LAKE MARY, FL 32746 US

Title: VP ( ) Delete  
Name: WILLIAMS, GENEVA G  
Address: 1433 SUNSET BOULEVARD  
City-St-Zip: HOLLY HILL, FL 32117

Title: SEC ( ) Delete  
Name: WILLIAMS, GENEVA G  
Address: 1433 SUNSET BOULEVARD  
City-St-Zip: HOLLY HILL, FL 32117 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MARKEITH WILLIAMS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date