

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000123891

Entity Name: AUTO DEPOT, U.S.A., INC.

FILED  
Apr 11, 2005  
Secretary of State

## Current Principal Place of Business:

3128 SW BOLLWEEVIL ST  
ARCADIA, FL 34266

## New Principal Place of Business:

3152 SW HWY 17  
ARCADIA, FL 34266

## Current Mailing Address:

3128 SW BOLLWEEVIL ST  
ARCADIA, FL 34266

## New Mailing Address:

3152 SW HWY 17  
ARCADIA, FL 34266

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CALLAWAY, BETSY  
3128 SW BOLLWEEVIL ST  
ARCADIA, FL 34266 US

## Name and Address of New Registered Agent:

CALLAWAY, B. L  
3152 SW HWY 17  
ARCADIA, FL 34266 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: B. L. CALLAWAY

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST ( ) Change (X) Addition  
Name: CHILA, JEAN P  
Address: 3152 SW HWY 17  
City-St-Zip: ARCADIA, FL 34266

Title: D ( ) Change (X) Addition  
Name: CALLAWAY, B. L  
Address: 3152 SW HIGHWAY 17  
City-St-Zip: ARCADIA, FL 34266

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: JEAN P. CHILA

PST

04/11/2005

Electronic Signature of Signing Officer or Director

Date