

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128043

Entity Name: VON'S AUTOMOTIVE, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1109 EAST BASE STREET
MADISON, FL 32340

New Principal Place of Business:

1108 EAST BASE STREET
MADISON, FL 32340

Current Mailing Address:

1109 EAST BASE STREET
MADISON, FL 32340

New Mailing Address:

1108 EAST BASE STREET
MADISON, FL 32340

FEI Number: 56-2472383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VON RODEN, JAMES L
7482 SE FARM ROAD
LEE, FL 32059 US

Name and Address of New Registered Agent:

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: _____

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:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: VONRODEN, JAMES L MR.
Address: 7482 SE FARM RD.
City-St-Zip: LEE, FL 32059

Title: S () Change (X) Addition
Name: VONRODEN, SHIRLEY J MRS.
Address: 7482 SE FARM RD.
City-St-Zip: LEE, FL 32059

Title: V () Change (X) Addition
Name: DOWDY, MICHAEL A MR.
Address: 6764 NE ROCKYFORD RD.
City-St-Zip: MADISON, FL 32340

Title: T () Change (X) Addition
Name: DOWDY, LORI J MRS.
Address: 6764 NE ROCKYFORD RD.
City-St-Zip: MADISON, FL 32340

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: JAMES L VONRODEN

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04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date