

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000160063

Entity Name: SHADY AUTO INC.

FILED
Dec 01, 2005
Secretary of State

Current Principal Place of Business:

1970 EXCALIBUR DR.
ORLANDO, FL 32822

New Principal Place of Business:

982 THORPE RD.
ORLANDO, FL 32824

Current Mailing Address:

1970 EXCALIBUR DR.
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 20-1949592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ, EDGAR
1970 EXCALIBUR DR.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

SANTOS, CARMEN
4018 ANTHONY LANE
ORLANDO, FL 32822 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: CARMEN SANTOS

12/01/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SANCHEZ, EDGAR
Address: 1970 EXCALIBUR DR.
City-St-Zip: ORLANDO, FL 32822

Title: VP/D () Delete
Name: GONZALEZ-SANCHEZ, BRENDA
Address: 1970 EXCALIBUR DR.
City-St-Zip: ORLANDO, FL 32822

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SANTOS, CARMEN
Address: 4018 ANTHONY LANE
City-St-Zip: ORLANDO, FL 32822

Title: O/D (X) Change () Addition
Name: SANCHEZ, EDGAR
Address: 1970 EXCALIBUR DR.
City-St-Zip: ORLANDO, FL 32822

Title: O/T () Change (X) Addition
Name: GONZALEZ-SANCHEZ, BRENDA L
Address: 1970 EXCALIBUR DRIVE
City-St-Zip: ORLANDO, FL 32822

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: CARMEN SANTOS

P

12/01/2005

Electronic Signature of Signing Officer or Director

Date