

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000163130

Entity Name: BARTON AUTO BROKERS INC

FILED
Oct 28, 2005
Secretary of State

Current Principal Place of Business:

3545 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

3545 EDGEWATER DRIVE
ORLANDO, FL 32804 US

New Mailing Address:

FEI Number: 20-1947549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTON, DOUG
3335 MORELYN CREST CIR
ORLANDO, FL 32828 US

Name and Address of New Registered Agent:

BARTON, DOUG R P
424 WEST PAR AVENUE
ORLANDO, FL 32804 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: DOUG BARTON

10/28/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARTON, DOUG
Address: 3335 MORELYN CREST CIR
City-St-Zip: ORLANDO, FL 32828

Title: VP (X) Delete
Name: ANDERSON, JOHN P
Address: 10331 SUNVILLA BLVD.
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BARTON, DOUG
Address: 424 WEST PAR AVENUE
City-St-Zip: ORLANDO, FL 32804

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: DOUG BARTON

P

10/28/2005

Electronic Signature of Signing Officer or Director

Date