

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000007615

Entity Name: UNLIMITED AUTOS INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

2775 N. BANANA RIORO DR
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

2775 N. BANANA RIVER DR
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

PO BOX 2064
TITUSVILLE, FL 32781 US

New Mailing Address:

FEI Number: 59-3138764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COMRIE, ALLAN V JR
3717 CHIARA DRIVE
TITUSVILLE, FL 32796 US

Name and Address of New Registered Agent:

COMRIE, ALLAN V
3717 CHIARA DRIVE
TITUSVILLE, FL 32796 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: ALLAN V.COMRIE

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COMRIE, ALLAN V
Address: 3717 CHIARA DR
City-St-Zip: TITUSVILLE, FL 32796 US

Title: S () Delete
Name: COMIRE, DONNA
Address: 3717 CHIARA DR
City-St-Zip: TITUSVILLE, FL 32796

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALLAN V. COMRIE

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date