

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000012026

Entity Name: M.V. AUTOS, INC.

FILED
Aug 12, 2005
Secretary of State

Current Principal Place of Business:

2432 BEL AIR CIRCLE
KISSIMMEE, FL 34743 US

New Principal Place of Business:

1220 WOODLAND AVE
LAKELAND, FL 33801 US

Current Mailing Address:

2432 BEL AIR CIRCLE
KISSIMMEE, FL 34743 US

New Mailing Address:

1220 WOODLAND AVE
LAKELAND, FL 33801 US

FEI Number: 59-3155999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WINDSOR, WILLIAM J
2432 BEL AIR CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

WINDSOR, WILLIAM J BILLY
1220 WOODLAND AVE
LAKELAND, FL 33801 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: WILLIAM J WINDSOR

08/12/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINDSOR, WILLIAM J
Address: 2432 BEL AIR CIRCLE
City-St-Zip: KISSIMMEE, FL 32743 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINDSOR, WILLIAM J
Address: 1220 WOODLAND AVE
City-St-Zip: LAKELAND, FL 33801 US

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: WILLIAM J WINDSOR

D

08/12/2005

Electronic Signature of Signing Officer or Director

Date