

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000021763

Entity Name: MOODY'S USED CARS, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

787 SOUTH SIXTH STREET
MACCLENNY, FL 32063

New Principal Place of Business:

9313 SOUTH STATE ROAD 121
MACCLENNY, FL 32063

Current Mailing Address:

787 SOUTH SIXTH STREET
MACCLENNY, FL 32063

New Mailing Address:

453 WEST MACCLENNY AVE.
MACCLENNY, FL 32063

FEI Number: 59-3172666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, MARK A
787 SOUTH SIXTH STREET
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

LEE, MARK A
92 NORTH LOWDER ST.
MACCLENNY, FL 32063 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LEE, MARK A
Address: 92 N. LOWDER ST.
City-St-Zip: MACCLENNY, FL 32063

Title: D () Delete
Name: LEE, HOLLY C
Address: 92 N. LOWDER ST.
City-St-Zip: MACCLENNY, FL 32063

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: MARK A. LEE

D

04/18/2005

Electronic Signature of Signing Officer or Director

Date