

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000052622

FILED
May 06, 2005
Secretary of State

Entity Name: THE USED CAR FACTORY INC.

Current Principal Place of Business:

140 WEST MINNEHAHA AVE
CLERMONT, FL 34711 US

New Principal Place of Business:

11141 BRONSON ROAD
CLERMONT, FL 34711 US

Current Mailing Address:

3540 NAVIGATOR POINTE
KNOXVILLE, TN 37922 US

New Mailing Address:

11141 BRONSON ROAD
CLERMONT, FL 34711 US

FEI Number: 59-3195615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, JOHN
140 WEST MINNEHAHA AVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

O'DONNELL, JOHN
11141 BRONSON ROAD
CLERMONT, FL 34711 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: JOHN O'DONNELL

05/06/2005

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: P () Delete
Name: O'DONNELL, JOHN
Address: 140 WEST MINNEHAHA AVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'DONNELL, JOHN
Address: 11141 BRONSON ROAD
City-St-Zip: CLERMONT, FL 34711 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: JOHN O'DONNELL

P

05/06/2005

Electronic Signature of Signing Officer or Director

Date