2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 11, 2005 08:00 AM DOCUMENT # P94000041474 **Secretary of State** K.E.L. AUTO SALES, INC. Principal Place of Business ___ Mailing Address 16133 US 19 N 16133 US 19 N HUDSON, FL 34667 HUDSON, FL 34667 06302005 No Cho-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3246761 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent LARSH, ERNEST DO NOT WRITE 12156 93 WAY N. LARGO, FL 33773 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE LARSH, ERNEST NAME STREET ADDRESS 16133 US 19 N W00001372207 CITY-ST-ZIP HUDSON, FL 34667 07/11/05-80023-006 1SU.UU THIS NAME LARSH, JEANETTE STREET ADDRESS 16133 US 19 N CITY -ST-ZIP HUDSON, FL 34667 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP MLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-7-05 (727)863-1358

FILED

Daytime Phone #