

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023249

Entity Name: ROONEY AUTO SALES, INC.

FILED
Feb 15, 2005
Secretary of State

Current Principal Place of Business:

2802 B NORTH ORANGE BLOSSOM TRL
KISSIMMEE, FL 34741

New Principal Place of Business:

11419 SR 52
HUDSON, FL 34669 US

Current Mailing Address:

1001 N. CENTRAL AVE.
KISSIMMEE, FL 34741 US

New Mailing Address:

822 BRYAN ST
KISSIMMEE, FL 34741 US

FEI Number: 59-3324707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROONEY, JAMES O
1001 N. CENTRAL AVE.
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ROONEY, JAMES O
822 BRYAN ST
KISSIMMEE, FL 34741 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:

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROONEY, JAMES O
Address: 2802 B NORTH ORANGE BLOSSOM TRL
City-St-Zip: KISSIMMEE, FL 34741

Title: D () Delete
Name: ROONEY, JOLAN S
Address: 2802 B NORTH ORANGE BLOSSOM TRL
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROONEY, JAMES O
Address: 11419 SR 52
City-St-Zip: HUDSON, FL 34669 US

Title: D (X) Change () Addition
Name: ROONEY, JOLAN S
Address: 11419 SR 52
City-St-Zip: HUDSON, FL 34669 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: JAMES ROONEY

P

02/15/2005

Electronic Signature of Signing Officer or Director

Date