## 2005 FOR PROFIT CORPORATION

of the corporation or the receiver grant changed, or on an attachment with an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

## FILED ANNUAL REPORT Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # P95000056049 1. Entity Name ROY O'S AUTO EXCHANGE, INC. Principal Place of Business Mailing Address 3038 JOHN YOUNG PKWY., STE, 5 1214 RUSSELL DR. ORLANDO, FL 32804 OCOEE, FL 34761 04182005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3323513 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OCILKA, ROY L DO NOT WRITE 1214 RUSSELL DR OCOEE, FL 34761 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OCILKA, ROY L NAME STREET ADDRESS 1214 RUSSELL DR CITY-ST-ZIP OCOEE, FL 34761 TITLE U00000319403 NAME OCILKA, LINDA R <u>04</u>/20/05-80096-024 150.00 STREET ADDRESS 1214 RUSSELL DRIVE CITY-ST-ZIP OCOEE, FL 34761 TITLE NAME OCILKA, MICHELE L 1214 RUSSELL DRIVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP OCOEE, FL 34761 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(7), 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 director of the corporation or the receiver or director of the corporation or the receiver of the corporation or the receiver of the corporation of the corporation or the receiver of the corporation of the receiver of the corporation of the corporation of the receiver of the recei