2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000076518

Entity Name: LEO'S AUTO CENTER, INC.

WINTER SPRINGS, FL 32708

City-St-Zip:

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 575 B N. SEMORAN BLVD. ORLANDO, FL 32807 **Current Mailing Address: New Mailing Address:** 575 B N. SEMORAN BLVD. ORLANDO, FL 32807 FEI Number: 59-3345665 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: COLLAZO, HUMBERTO COLLAZO, HUMBERTO 3830 CURRY FORD RD. 8127 VALENCIA COLLEGE LANE ORLANDO, FL 32806 ORLANDO, FL 32825 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: 04/25/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition HURCADES, LEONEL Name: Name: 720 SYBILWOOD CIRCLE Address: Address: City-St-Zip: WINTER SPRINGS, FL 32708 City-St-Zip: Title: VΡ Title: () Change () Addition () Delete HURCADES, LEONEL Name: Name: 720 SYSILWOOD CR Address: 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 Statutés. 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.

Ρ SIGNATURE: LEONEL HURCADES 04/25/2005