

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000080201

FILED
Feb 04, 2005
Secretary of State

Entity Name: DARBY AUTOMOTIVE & MARINE, INC.

Current Principal Place of Business:

6859 HAINES ROAD N.
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

6859 HAINES ROAD N.
PINELLAS PARK, FL 33781 US

New Mailing Address:

FEI Number: 59-3345972 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARBY, CYNTHIA
6057 43 AVE. NORTH
ST. PETERSBURG, FL 33709 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DARBY, KEN
Address: 6057 43 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

Title: VP () Delete
Name: DARBY, CYNTHIA
Address: 6057 43 AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33709

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: CYNTHIA DARBY

P

02/04/2005

Electronic Signature of Signing Officer or Director

_____ Date