

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000003637

FILED
Sep 01, 2005
Secretary of State

Entity Name: BILL'S ALL AMERICAN USED CARS, INC.

Current Principal Place of Business:

8603 E COLONIAL DRIVE
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

8603 E COLONIAL DRIVE
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3350205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, WILLIAM S
8603 E COLONIAL DRIVE
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

JONES, ROBERT K
8603 E COLONIAL DRIVE
ORLANDO, FL 32817 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: ROBERT K. JONES

09/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JONES, DEBORAH C
Address: 8603 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D () Delete
Name: LEONARD, WILLIAM S
Address: 8603 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JONES, ROBERT K
Address: 8603 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D (X) Change () Addition
Name: JONES, ANDREW C
Address: 8603 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

Title: D () Change (X) Addition
Name: UPTON, PAMELA
Address: 8603 E COLONIAL DRIVE
City-St-Zip: ORLANDO, FL 32817

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: ROBERT K. JONES

D

09/01/2005

Electronic Signature of Signing Officer or Director

Date