2005 FOR PROFIT CORPORATION ANNUAL REPORT

ANNUAL REPORT Jan 27, 2005 08:00 AN **Secretary of State** DOCUMENT # P96000023791 C & J AUTO SALES OF TAMPA-BAY, INC. Principal Place of Business Mailing Address 11715 DR MLK POST OFFICE BOX 1735 SEFFNER, FL 33584 SEFFNER, FL 33583 01142005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3364826 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONTS DE OCA, JERRY DO NOT WRITE 5017 N COOLIDGE TAMPA, FL 33614 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 28/05-80016-023-150.00 10. OFFICERS AND DIRECTORS PS TITLE NAME MONTS DEOCA, JERRY 5017 N COOLIDGE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33614 VT DILE HERNDON, CHAD J NAME STREET ADDRESS PO BOX 1735 N/A CITY-ST-ZIP SEFFINER, FL 33583 THILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

1-25-05

FILED