

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024830

Entity Name: RED TOP AUTO SALES, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

3154 PALM BEACH BLVD
FORT MYERS, FL 33916 US

New Principal Place of Business:

13828-B PALM BEACH BLVD
FORT MYERS, FL 33905 US

Current Mailing Address:

4852 HUNTER GREEN DRIVE
FORT MYERS, FL 33905

New Mailing Address:

6862 CANDLEWOOD DR
FORT MYERS, FL 33919

FEI Number: 65-0744665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, PAUL A
4852 HUNTERS GREEN DR.
FORT MYERS, FL 33905 US

Name and Address of New Registered Agent:

POMPLIANO, ROBERT G
6862 CANDLEWOOD DR
FORT MYERS, FL 33919 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 G POMPLIANO

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVPT () Delete
Name: FIELDS, PAUL A
Address: 3154 PALM BEACH BOULEVARD
City-St-Zip: FORT MYERS, FL 33916

Title: DPS (X) Delete
Name: FIELDS, MAUREEN E
Address: 3154 PALM BEACH BOULEVARD
City-St-Zip: FORT MYERS, FL 33916

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: POMPLIANO, ROBERT G
Address: 13828-B PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

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: ROBERT G POMPLIANO

DPT

04/18/2005

Electronic Signature of Signing Officer or Director

Date