

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000030845

FILED
Sep 26, 2005
Secretary of State

Entity Name: SOUTHERN TRUST AUTO SALES INC.

Current Principal Place of Business:

14030 N CLEVELAND AVE
N FT MYERS, FL 33903 US

New Principal Place of Business:

Current Mailing Address:

14030 N CLEVELAND AVE
N FT MYERS, FL 33903 US

New Mailing Address:

FEI Number: 65-0742183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDER, GERALD VP
14030 N CLEVELAND AVE
N FT MYERS, FL 33903 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POTTS, NICK PRES
Address: 2109 CLUBHOUSE RD
City-St-Zip: N FT MYERS, FL 33917 US

Title: VP () Delete
Name: ALEXANDER, GERALD A
Address: 1509 ELDRADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ALEXANDER, GERALD A VP
Address: 1509 ELDRADO PKWY
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Change (X) Addition
Name: POTTS, RICHARD L VP
Address: 6855 MANASOTA KEY
City-St-Zip: ENGLEWOOD, FL 34223 US

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: GERALD ALEXANDER

VP

09/26/2005

Electronic Signature of Signing Officer or Director

Date