

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056857

Entity Name: HOLLYWOOD AUTO SALES, INC.

FILED
Feb 22, 2005
Secretary of State

Current Principal Place of Business:

3650 WOODVILLE HWY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3650 WOODVILLE HWY
TALLAHASSEE, FL 32311

New Mailing Address:

3650 WOODVILLE HWY
TALLAHASSEE, FL 32305

FEI Number: 59-3455581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLIFIELD, DOUG
3650 WOODVILLE HWY
TALLAHASSEE, FL 32311 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/D () Delete
Name: DOUGLAS HOLLIFIELD,
Address: 3650 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32311

Title: VP () Delete
Name: HOLLIFIELD, BETTY J
Address: 826 ESSEX DR.
City-St-Zip: TALLAHASSEE, FL 32304

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: DOUGLAS HOLLIFIELD,
Address: 3650 WOODVILLE HWY
City-St-Zip: TALLAHASSEE, FL 32305

Title: VP (X) Change () Addition
Name: HOLLIFIELD, BETTY J
Address: 305 IVAN CHURCH ROAD.
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: VP () Change (X) Addition
Name: HOLLIFIELD, CHARLES R VP
Address: 305 IVAN CHURCH ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

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: BETTY JAYNE HOLLIFIELD

VP

02/22/2005

Electronic Signature of Signing Officer or Director

Date