2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 08, 2005
Secretary of State

DOCUMENT# P98000020231

Entity Name: BETTER BUY AUTO SALES, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3080 N WASHINGTON SUITE 5N SARASOTA, FL 34234 US	5620 14TH ST W SUITE B BRADENTON, FL 34207 US
Current Mailing Address:	**New Mailing Address:**
P.O. BOX 10850 BRADENTON, FL 342820850 US	

FEI Number: 65-0952318   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HARLIAN, MICHAEL V P. O. BOX 10850 BRADENTON, FL 34282 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: _____

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: P   ( ) Delete
Name: HARLAN, MICHAEL V
Address: P. O. BOX 10850
City-St-Zip: BRADENTON, FL 34282

Title: VP   (X) Delete
Name: HARLAN, JOHN
Address: 34125 HAINES CREEK
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: HARLAN, JOHN
Address: P. O. BOX 10850
City-St-Zip: BRADENTON, FL 34282

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: JOHN HARLAN   P   08/08/2005

Electronic Signature of Signing Officer or Director   Date