

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000030745

Entity Name: AUTO GROUP OF AMERICA, INC.

FILED
Jun 17, 2005
Secretary of State

Current Principal Place of Business:

737 SW 57TH AVE
OCALA, FL 34474

New Principal Place of Business:

2816 SW 19TH CT
OCALA, FL 34474

Current Mailing Address:

737 SW 57TH AVE
OCALA, FL 34474

New Mailing Address:

2816 SW 19TH CT
OCALA, FL 34474

FEI Number: 59-3503067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WISE, LOUIE F JR
737 SW 57TH AVE
OCALA, FL 34474 US

Name and Address of New Registered Agent:

MERRILL, BRYAN G
2816 SW 19TH CT
OCALA, FL 34474 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: BRYAN MERRILL

06/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WISE, LOUIE F JR
Address: 737 SW 57TH AVE
City-St-Zip: OCALA, FL 34474

Title: V () Delete
Name: ROWLEY, STEVEN
Address: 3792 NE OCEAN BLVD # 110
City-St-Zip: JENSEN BEACH, FL 34957

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MERRILL, BRYAN G
Address: 2816 SW 19TH CT
City-St-Zip: OCALA, FL 34474

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: BRYAN MERRILL

P

06/17/2005

Electronic Signature of Signing Officer or Director

Date