

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037145

FILED
Jan 18, 2005
Secretary of State

Entity Name: PAYLESS AUTO SALES OF LEE COUNTY INC.

Current Principal Place of Business:

2504 FOWLER ST.
FT.MYERS, FL 33901

New Principal Place of Business:

2472 FOWLER ST.
FT.MYERS, FL 33901

Current Mailing Address:

2504 FOWLER ST.
FT.MYERS, FL 33901

New Mailing Address:

2472 FOWLER ST.
FT.MYERS, FL 33901

FEI Number: 65-0832591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES
2504 FOWLER ST.
FT.MYERS, FL 33901 US

Name and Address of New Registered Agent:

WOOD, JAMES
2472 FOWLER ST.
FT.MYERS, FL 33901 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: JAMES WOOD

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, JAMES
Address: 2504 FOWLER ST.
City-St-Zip: FT.MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WOOD, JAMES
Address: 2472 FOWLER ST.
City-St-Zip: FT.MYERS, FL 33901

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: JAMES WOOD

PD

01/18/2005

Electronic Signature of Signing Officer or Director

Date