

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000078239

Entity Name: ISLAND AUTO SALES, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

26731 OLD STAR ROAD 4-A
RAMROD KEY, FL 33042 US

New Principal Place of Business:

26731 OLD STATE ROAD 4-A
RAMROD KEY, FL 33042 US

Current Mailing Address:

P.O. BOX 421221
SUMMERLAND KEY, FL 33042

New Mailing Address:

FEI Number: 65-0862041 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, JAMES T
26731 OLD STAR ROAD 4-A
RAMROD KEY, FL 33042 US

Name and Address of New Registered Agent:

JOHNSON, JAMES T
26731 OLD STATE ROAD 4-A
RAMROD KEY, FL 33042 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 T. JOHNSON

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JOHNSON, JAMES J
Address: 20737 6TH AVE W
City-St-Zip: CUDJOE GARDENS, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: JOHNSON, JAMES T
Address: 20737 6TH AVE W
City-St-Zip: CUDJOE GARDENS, FL 33042

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 T. JOHNSON

PSD

01/13/2005

Electronic Signature of Signing Officer or Director

Date