

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070561

FILED  
Jan 31, 2005  
Secretary of State

Entity Name: AUTO-BANK OF DAYTONA, INC.

## Current Principal Place of Business:

520 NORTH NOVA ROAD  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

510 NORTH NOVA ROAD  
DAYTONA BEACH, FL 32114

## Current Mailing Address:

520 NORTH NOVA ROAD  
DAYTONA BEACH, FL 32114

## New Mailing Address:

510 NORTH NOVA ROAD  
DAYTONA BEACH, FL 32114

FEI Number: 59-3637094

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NISBETT, RICHARD  
520 N NOVA ROAD  
DAYTONA BEACH, FL 32114 US

## Name and Address of New Registered Agent:

NISBETT, RICHARD  
510 N NOVA ROAD  
DAYTONA BEACH, FL 32114 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: NISBETT, RICHARD  
Address: 520 NORTH NOVA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VSD ( ) Delete  
Name: CONWAY, CRAIG  
Address: 520 NORTH NOVA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: NISBETT, RICHARD  
Address: 510 NORTH NOVA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114

Title: VSD (X) Change ( ) Addition  
Name: CONWAY, CRAIG  
Address: 510 NORTH NOVA ROAD  
City-St-Zip: DAYTONA BEACH, FL 32114

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: CRAIG CONWAY

VSD

01/31/2005

Electronic Signature of Signing Officer or Director

Date