

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S39593

FILED
Apr 20, 2005
Secretary of State

Entity Name: TIPPETT AUTO SALES, INC.

Current Principal Place of Business:

1901 CORTEZ RD W
BRADENTON, FL 34207 US

New Principal Place of Business:

Current Mailing Address:

1901 CORTEZ RD W
BRADENTON, FL 34207 US

New Mailing Address:

FEI Number: 65-0247380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIPPETT, DOUGLAS F.
6905 ARBOR OAKS CT. WEST
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: TIPPETT, DONNA J.,
Address: 6905 ARBOR OAKS CT W
City-St-Zip: BRADENTON, FL

Title: DT () Delete
Name: LEAHY, DARCY TIPPETT
Address: 1408 43 AVE DR W
City-St-Zip: PALMETTO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: TIPPETT, DONNA J.,
Address: 6905 ARBOR OAKS CT W
City-St-Zip: BRADENTON, FL 34209

Title: DT (X) Change () Addition
Name: LEAHY, DARCY TIPPETT
Address: 1408 43 AVE DR W
City-St-Zip: PALMETTO, FL 34221

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: DARCY TIPPETT LEAHY

DT

04/20/2005

Electronic Signature of Signing Officer or Director

Date