2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Oct 31, 2005
Secretary of State

DOCUMENT# P00000031997

Entity Name: AUTO COMPUTER EXCHANGE, INC.

Current Principal Place of Business:

5414 STIRLING RD.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

5414 STIRLING RD.
DAVIE, FL 33314

New Mailing Address:

FEI Number: 65-0994101 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 WEST BROWARD BLVD., SUITE 200
PLANTATION, FL 333242726 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

OFFICERS AND DIRECTORS:

Title: P (X) Delete
Name: URRETA, CARIDAD
Address: 5414 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

Title: VP ( ) Delete
Name: ACQUARULO, LOUIS
Address: 5414 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

Title: D (X) Delete
Name: ACQUARULO, LOUIS V
Address: 5414 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: P/D (X) Change ( ) Addition
Name: ACQUARULO, LOUIS
Address: 5414 STIRLING RD.
City-St-Zip: DAVIE, FL 33314

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: LOUIS ACQUARULO P/D 10/31/2005

Electronic Signature of Signing Officer or Director Date