

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000002108

FILED  
Jan 12, 2004  
Secretary of State

Entity Name: YOUR AUTO.EXPRESS, INC.

## Current Principal Place of Business:

2892 GREEN MEADOW COURT  
CLEARWATER, FL 33761

## New Principal Place of Business:

## Current Mailing Address:

2892 GREEN MEADOW COURT  
CLEARWATER, FL 33761

## New Mailing Address:

2892 GREEN MEADOW COURT  
CLEARWATER, FL 33761 US

FEI Number: 59-3689885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUBOTSKY, DAVID  
2892 GREEN MEADOW CT.  
CLEARWATER, FL 33761 US

## Name and Address of New Registered Agent:

LUBOTSKY, DAVID A  
2892 GREEN MEADOW CT.  
CLEARWATER, FL 33761 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: DAVID A. LUBOTSKY

01/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: LUBOTSKY, TERRY  
Address: 2892 GREEN MEADOW COURT  
City-St-Zip: CLEARWATER, FL 33761

Title: VD ( ) Delete  
Name: LUBOTSKY, LORY  
Address: 2892 GREEN MEADOW COURT  
City-St-Zip: CLEARWATER, FL 33761

Title: S ( ) Delete  
Name: LUBOTSKY, ANNE  
Address: 2892 GREEN MEADOW COURT  
City-St-Zip: CLEARWATER, FL 33761

Title: T ( ) Delete  
Name: LUBOTSKY, DAVID  
Address: 2892 GREEN MEADOW COURT  
City-St-Zip: CLEARWATER, FL 33761

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: LUBOTSKY, TERRY  
Address: 2892 GREEN MEADOW COURT  
City-St-Zip: CLEARWATER, FL 33761 US

Title: VD (X) Change ( ) Addition  
Name: LUBOTSKY, LORY  
Address: 2892 GREEN MEADOW COURT  
City-St-Zip: CLEARWATER, FL 33761 US

Title: S (X) Change ( ) Addition  
Name: LUBOTSKY, ANNE  
Address: 2892 GREEN MEADOW COURT  
City-St-Zip: CLEARWATER, FL 33761 US

Title: T (X) Change ( ) Addition  
Name: LUBOTSKY, DAVID  
Address: 2892 GREEN MEADOW COURT  
City-St-Zip: CLEARWATER, FL 33761 US

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: DAVID A. LUBOTSKY

T

01/12/2004

Electronic Signature of Signing Officer or Director

Date