

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000085986

Entity Name: THE AUTOSPHERE, INC.

FILED
Feb 19, 2004
Secretary of State

Current Principal Place of Business:

6036 CENTRAL AVENUE
SUITE B
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

6036 CENTRAL AVENUE
SUITE B
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 20-0082763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LAWYA, MARC
6036 CENTRAL AVE
ST PETERSBURG, FL 33707 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: MARC LAWYA

02/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JOHNSON, FRED
Address: 6036 CENTRAL AVENUE, SUITE B
City-St-Zip: ST. PETERSBURG, FL 33707

Title: V () Delete
Name: BECKER, HOWARD
Address: 6036 CENTRAL AVENUE, SUITE B
City-St-Zip: ST. PETERSBURG, FL 33707

Title: STD () Delete
Name: LAWYA, MARC
Address: 6036 CENTRAL AVENUE, SUITE B
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARC LAWYA

STD

02/19/2004

Electronic Signature of Signing Officer or Director

Date