

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104271

FILED
May 16, 2005
Secretary of State

Entity Name: SCUDERI AUTOMOTIVE, INC.

Current Principal Place of Business:

801 WEST BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

801 WEST BROWARD BLVD
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 20-0254628

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALLERAN, ROBERT B ESQ
1920 EAST HALLANDALE BEACH BLVD STE 803
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

SCUDERI, ALFREAD
801 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312 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: ALFRED SCUDERI

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: SCUDERI, ALFRED
Address: 801 WEST BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: VT () Delete
Name: SCUDERI, ALFRED
Address: 801 WEST BROWARD BLVD
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALFRED SCUDERI

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05/16/2005

Electronic Signature of Signing Officer or Director

Date