2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT #642187** 03-16-2005 90037 032 ***150.00 AUTOPILOT SYSTEMS, INC. Principal Place of Business Mailing Address 50027269 5755 POWERLINE ROAD 5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309 FORT LAUDERDALE, FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 03092005 Chg-P City & State City & State 4. FEI Number Applied For 59-1944774 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ____ **KENT WILLIAM A** Street Address (P.O. Box Number is Not Acceptable) 5755 POWERLINE ROAD FORT LAUDERDALE, FL 33309 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete TITLE □ Addition TITLE Change **KENT WILLIAM A** NAME 5755 POWERLINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP VT Delete ☐ Change ■ Addition CHISLING, GARY NAME NAME 5755 POWERLINE RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP vs TITLE TILLE Delete ☐ Change Addition NAME KENT, GERA NAME 5755 POWERLINE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete MLE ☐ Change Addition SEE ATTACHED NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Chance ☐ Addition

FILED Mar 16, 2005 8:00 am

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attaching with an address, with 91 other like empowered. changed, or on an attachment with an addres

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

ATTACHMENT # 42_187

2005 ANNUAL REPORT ATTACHMENT

50027269

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

X ADDITION

TITLE:

S

NAME:

BOLENBAUGH, CRAIG

STREET ADDRESS:

5755 POWERLINE ROAD

CITY-ST-ZIP

FORT LAUDERDALE, FL 33309