

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000551

Entity Name: AUTOINFO, INC.

FILED
Feb 18, 2005
Secretary of State

Current Principal Place of Business:

6413 CONGRESS AVE., SUITE 240
BOCA RATON, FL 33487

New Principal Place of Business:

6413 CONGRESS AVE., SUITE 260
BOCA RATON, FL 33487

Current Mailing Address:

6413 CONGRESS AVE., SUITE 240
BOCA RATON, FL 33487

New Mailing Address:

6413 CONGRESS AVE., SUITE 260
BOCA RATON, FL 33487

FEI Number: 13-2867481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WACHTEL, HARRY
Address: 6413 CONGRESS AVE., SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: VST () Delete
Name: WUNDERLICH, WILLIAM
Address: 6413 CONGRESS AVE., SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: AS () Delete
Name: ROSE, KENNETH
Address: 6413 CONGRESS AVE., SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: ROBERTSON, TOM
Address: 6413 CONGRESS AVE., SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: EINSELEN, PETER
Address: 6413 CONGRESS AVE., SUITE 240
City-St-Zip: BOCA RATON, FL 33487

Title: D () Delete
Name: WEISS, MARK
Address: 6413 CONGRESS AVE., SUITE 240
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WACHTEL, HARRY
Address: 6413 CONGRESS AVE., SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: VST (X) Change () Addition
Name: WUNDERLICH, WILLIAM
Address: 6413 CONGRESS AVE., SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: AS (X) Change () Addition
Name: ROSE, KENNETH
Address: 6413 CONGRESS AVE., SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: ROBERTSON, TOM
Address: 6413 CONGRESS AVE., SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: EINSELEN, PETER
Address: 6413 CONGRESS AVE., SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: D (X) Change () Addition
Name: WEISS, MARK
Address: 6413 CONGRESS AVE., SUITE 260
City-St-Zip: BOCA RATON, FL 33487

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: WILLIAM I WUNDERLICH

CFO

02/18/2005

Electronic Signature of Signing Officer or Director

Date