

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82641

Entity Name: AUTO PRIDE, INC.

FILED
Jul 02, 2004
Secretary of State

Current Principal Place of Business:

3111 UNIVERSITY DR
SUITE 700
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

3111 UNIVERSITY DR
SUITE 700
CORAL SPRINGS, FL 33065 US

New Mailing Address:

FEI Number: 59-2195657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, JOANNE
9451 NW 44 PL
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CERSOSIMO, CARON L
9451 NW 44 PL
CORAL SPRINGS, FL 33065 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: CARON L. CERSOSIMO

07/02/2004

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: STD () Delete
Name: WITZEL, ROBERT C,
Address: 7459 NW 34 STREET
City-St-Zip: LAUDERHILL, FL

Title: PD () Delete
Name: SCHMIDT, JOANNE,
Address: 9451 NW 44 PLACE
City-St-Zip: CORAL SPRINGS, FL

Title: V () Delete
Name: WITZEL, ROBERT C.,
Address: 7459 NW 34 STREET
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KUSHNER, LLOYD C PD
Address: 3901 NW 103RD DRIVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: V (X) Change () Addition
Name: SCHMIDT, JOANNE M VD
Address: 9451 NW 44 PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: STV (X) Change () Addition
Name: CERSOSIMO, CARON L STVD
Address: 9451 NW 44TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065 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: CARON L. CERSOSIMO

STVD

07/02/2004

Electronic Signature of Signing Officer or Director

Date