2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 06, 2004 8:00 am Secretary of State DOCUMENT # F96000000293 05-06-2004 90171 002 ***150.00 AUTOSAFE INTERNATIONAL, INC. Principal Place of Business Mailing Address 224 DATURA ST 224 DATURA ST 24071699 STE. #206 STE. #206 W PALM BCH, FL 33401 W PALM BCH, FL 33401 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04262004 CR2E034 (10/03) Chg-P City & State City & State 4. FEI Number Applied For 13-3604915 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DRYER, JOSEPH F JR Steet Address (P.O. Box Number is Not Acceptable) 224 DATURA ST W PALM BCH, Ft. 33401 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 the obligations of registered agent. SIGNATURE_ Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DCP ☐ Delete TITLE ☐ Change ☐ Addition NAME DRYER, JOSEPH F JR NAME 80 MIDDLE RD STREET ADDRESS STREET ADDRESS **PALM BCH, FL 33480** CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition DRYER, GREGORY C NAME NAME STREET ADDRESS 263 KINGS RD STREET ADDRESS CITY-ST-ZIP LONDON, ENGLAND, EN sw35el CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITLE STEVENS, FRANK NAME NAME 23W438-PINEHURST LANE STREET ADDRESS STREET ADDRESS MAPERVILLE, IL 60540 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete ☐ Addition BECK, SANDRAS NAME NAME 2532 COAKLEY PT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP WEST PALM BEACH, FL 33411 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 attachment with an address, with all other like empowered. 4/26/04

FILED