

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000000293

Entity Name: AUTOSAFE INTERNATIONAL, INC.

FILED
Feb 28, 2005
Secretary of State

Current Principal Place of Business:

224 DATURA ST
STE. #206
W PALM BCH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

224 DATURA ST
STE. #206
W PALM BCH, FL 33401 US

New Mailing Address:

FEI Number: 13-3604915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRYER, JOSEPH F JR
80 MIDDLE RD
PALM BEACH, FL 33480 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: DCP () Delete
Name: DRYER, JOSEPH F JR
Address: 80 MIDDLE RD
City-St-Zip: PALM BCH, FL 33480

Title: D () Delete
Name: DRYER, GREGORY C
Address: 263 KINGS RD
City-St-Zip: LONDON, ENGLAND, EN SW35EL

Title: S () Delete
Name: BECK, SANDRAS
Address: 2532 COAKLEY PT
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: BECK, SANDRA S
Address: 2532 COAKLEY PT
City-St-Zip: WEST PALM BEACH, FL 33411

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: SANDRA S. BECK

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02/28/2005

Electronic Signature of Signing Officer or Director

_____ Date