2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

SIGNATURE:

## Apr 29, 2005 8:00 am Secretary of State DOCUMENT # G57066 1. Entity Name 04-29-2005 90249 015 \*\*\*150.00 AUTOTECH FRANCHISE SYSTEMS, INC. Principal Place of Business Mailing Address 74 NORTHEAST 4TH AVE 74 NORTHEAST 4TH AVE **DELRAY BEACH FL 33483** DELRAY BEACH FL 33483 2. Principal Place of Business 3. Mailing Address # AUF. 235 NORTH ENSO 235 NOMEREUSE Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) Suc HE H Switt H City & State City & State 4. FEI Number Applied For BENCH 59-2340661 MERIN FLRIAIN Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired 33483 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WILLIAMS, DARCY Street Address (P.O. Box Number is Not Acceptable) 74 NE 4TH AVE STE #1 DELRAY BEACH FL 33483 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Delete ☐ Addition WILLIAMS, D'ARCY NAME STREET ADDRESS 650 E DRIVE STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP CITY-ST-ZiP SD TITLE ☐ Delete III F Change ☐ Addition WILLIAMS, CAROLE A STREET ADDRESS 74 NORTHEAST 4TH AVE STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33483 CITY-ST-ZIP TITLE ☐ Change THILE □ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE ☐ Change Addition NAME NAME 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-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP 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.

FILED

4/11/05 (61-214-0445)
Date Daytime Phone #