2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 12, 2004 08:00 AM Secretary of State DOCUMENT # H14261 AUTOMOTIVE COMPUTER TECHNOLOGY INC. Principal Place of Business Mailing Address 10775 N BAYSHORE DRIVE 10775 N BAYSHORE DRIVE MIAMI, FL 33161 US MIAMI, FL 33161 US 02242004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2438816 Not Applicable \$8.75 Additional 5. Certificate of Status Desired D. Fee Required 8. Name and Address of Current Registered Agent NEWPORT, ARCHIE L. DO NOT WRITE 10775 N BAYSHORE DRIVE MIAMI, FL 33161 IN THIS SPACE 3. 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, typed or printed game 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. Added to Fees 10. OFFICERS AND DIRECTORS TIRE NEWPORT, ARCHIE L. NAME STREET ADDRESS 10775 N BAYSHORE DRIVE U00000109261 04/12/04-80036-011 158.75 CITY-SI-DP MIAMI, FL 33161 NAME SCREET ADDRESS CITY-57-27P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETZ F NAME STREET ADDRESS CITY-SI-ZIP me

12. I hereby certify that the information supplied with this filting does not qualify for the exemption stated in Section 119.07(3)(f). 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.

CICNATUDE.

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SUMMER AND TYPED OR PRINTED NAME DESCRIPTION OFFICER OR DESCRIPTION

4/5/04 305621-3100

FILED