

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J21183

Entity Name: AUTO CHOICE, INC.

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

3365 LAKE WORTH RD.
STE 11, 12 AND 13
LAKE WORTH, FL 33461 US

Current Mailing Address:

3365 LAKE WORTH RD
STE 11, 12 AND 13
LAKE WORTH, FL 33461 US

New Principal Place of Business:

3365 LAKE WORTH RD.
STE 11
LAKE WORTH, FL 33461 US

New Mailing Address:

3365 LAKE WORTH RD
STE 11
LAKE WORTH, FL 33461 US

FEI Number: 59-2699335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, KEITH A PRES.
3365 LAKE WORTH RD
STE 11, 12 AND 13
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

BAXTER, KEITH A PRES.
3365 LAKE WORTH RD
STE 11
LAKE WORTH, FL 33461 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: KEITH A. BAXTER

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/S () Delete
Name: BAXTER, KEITH A P/S
Address: 3365 LAKE WORTH RD. #10
City-St-Zip: LAKE WORTH, FL 33461

Title: V () Delete
Name: KURTY, GREG V
Address: 662 ANCHORAGE DR.
City-St-Zip: NORTH PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: BAXTER, KEITH A P/S
Address: 3365 LAKE WORTH RD. #11
City-St-Zip: LAKE WORTH, FL 33461

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

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: KEITH A. BAXTER

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date