2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jun 27, 2005 08:00 AM **Secretary of State** DOCUMENT #K31578 1. Entity Name AUTO CRAFT EXPERTS, INC. Principal Place of Business Mailing Address 6575 LAKE LORAN WAY 6575 LAKE LORAN WAY LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 CR2E034 (10/03) 06102005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0081504 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ELLIS, JACQUELINE L DO NOT WRITE 6575 LAKE LORAN WAY LAKE WORTH, FL 33467 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Added to Fees corporation did not receive the prior notice. Trust Fund Contribution. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME ELLIS, HARRY T., JR. STREET ADDRESS 6575 LAKE LORAN WAY CITY-ST-ZIP LAKE WORTH, FL 33467 TITLE U00000369732 ELLIS, JACQUELINE L. NAME 06/27/05-80001-006 150.00 6575 LAKE LORAN WAY STREET ADDRESS CITY-ST-7IP LAKE WORTH, FL 33467 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 proof 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.

SIGNATURE:

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

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OF DIRECTO

6-20-05

566-523-5364 Bestime Phone #

FILED