

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L61372

Entity Name: AUTOMECH, INC.

FILED
Mar 07, 2005
Secretary of State

Current Principal Place of Business:

AUTOMECH, INC
10772 SW 188TH STREET
MIAMI, FL 331576778 US

New Principal Place of Business:

Current Mailing Address:

AUTOMECH, INC
10772 SW 188TH STREET
MIAMI, FL 331576778 US

New Mailing Address:

FEI Number: 65-0183471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEN YIN, KEVIN
12980 SW 149TH ST
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

DITOMASSO, MICHAEL J PH.D.
13834 SW 122 COURT
MIAMI, FL 33186 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: MICHEAL J. DITOMASSO, PH.D.

03/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHEN YIN, KEVIN,
Address: 12980 SW 149TH ST
City-St-Zip: MIAMI, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROSIMEIRE G. DITOMAS, SO
Address: 13834 SW 122 COURT
City-St-Zip: MIAMI, FL 33186 US

Title: VICE () Change (X) Addition
Name: DITOMASSO, MICHAEL J PH.D.
Address: 13834 SW 122 COURT
City-St-Zip: MIAMI, FL 33186 US

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: ROSIMEIRE G. DITOMASSO

PRES

03/07/2005

Electronic Signature of Signing Officer or Director

Date