

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000007527

FILED
Apr 30, 2004
Secretary of State**Entity Name:** THE AUTOMOBILE PRESERVATION FOUNDATION, INC.**Current Principal Place of Business:**2840 NW BOCA RATON BLVD.
304
BOCA RATON, FL 33431 US**New Principal Place of Business:****Current Mailing Address:**2840 NW BOCA RATON BLVD.
304
BOCA RATON, FL 33431 US**New Mailing Address:****FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DEISER, CHRISTOPH
390 SE MIZNER BLVD.
1816
BOCA RATON, FL 33432 US**Name and Address of New Registered Agent:**DEISER, CHRISTOPH
1401 S FEDERAL HWY
102
BOCA RATON, FL 33432 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: CHRISTOPH DEISER

04/30/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: DEISER, CHRISTOPH
Address: 390 SE MIZNER BLVD. #1861
City-St-Zip: BOCA RATON, FL 33432 US**Title:** VP () Delete
Name: TUERK, MARCUS
Address: 1241 NE 35TH STREET
City-St-Zip: POPANO BEACH, FL 33064 US**Title:** S () Delete
Name: MANDOLINI, MARCELLO
Address: 2831 SOMERSET DRIVE #407
City-St-Zip: LAUDERDALE LAKES, FL 33311 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: DEISER, CHRISTOPH
Address: 1401 S FEDERAL HWY, APT 102
City-St-Zip: BOCA RATON, FL 33432 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRISTOPH DEISER

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date