## 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000003725

FILED Feb 10, 2005 Secretary of State

Entity Name: FLORIDA AUTO THEFT INTELLIGENCE UNIT, INC.

Current Principal Place of Business: New Principal Place of Business:

11702 CLAIR PLACE 2575 N. COURTENAY PARKWAY CLERMONT, FL 24711 MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

600 NW 42ND AVE PO BOX 6167

COCONUT CREEK, FL 33066 US DELTONA, FL 32728 US

FEI Number: 65-0507805 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

METZ, KAREN TAYNOR, SHERI L 600 NW 42ND AVE 539 MILL RUN DRIVE

COCONUT CREEK, FL 33066 US NEW SMYRNA BEACH, FL 32168 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: SHERI TAYNOR 02/10/2005

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: P ( ) Delete Title: P (X) Change ( ) Addition

 Name:
 RIGGI, SAMUEL JR
 Name:
 DUGUAY, LAWRENCE

 Address:
 11702 CLAIR PLACE
 Address:
 2575 N. COURTENAY PARKWAY

 City-St-Zip:
 CLERMONT, FL 24711
 City-St-Zip:
 MERRITT ISLAND, FL 32953 US

Title: D ( ) Delete Title: VP (X) Change ( ) Addition

Name: PAKULIS, CHARLES Name: BLAIR, TODD M
Address: 1129 SE 35 TERR Address: 1330 INDIAN LAKE ROAD

City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: DAYTONA BEACH, FL 32114 US

Title: VP ( ) Delete Title: D (X) Change ( ) Addition Name: DUGUAY, LARRY Name: CRAVENS, LES

Address: 2575 N. COURTENAY PKWY Address: 5801 SW 8TH STREET
City-St-Zip: MERRITT ISLAND, FL 32953 City-St-Zip: PLANTATION, FL 33317 US

 Name:
 METZ, KAREN
 Name:
 DEMPSEY, LAWRENCE D

 Address:
 600 NW 42 AVE
 Address:
 PO BOX 111

City-St-Zip: FT. LAUDERDALE, FL 33066 City-St-Zip: GREENSBORO, FL 32330 US

Title: D ( ) Delete Title: D (X) Change ( ) Addition

Name: BLAIR, TODD Name: GIUMARRA, PATRICA

Address: 918 VIVIAN TERR Address: 1342 C SOUTH WOODLAND BLVD City-St-Zip: DELTONA, FL 32738 City-St-Zip: DELAND, FL 32720 US

Title: D ( ) Delete Title: S-T (X) Change ( ) Addition

Name:GIUMARRA, PATRICIAName:TAYNOR, SHERIAddress:1342 C SOUTH WOODLAND BLVDAddress:539 MILL RUN DRIVECity-St-Zip:DELAND, FL 32720City-St-Zip:NEW SMYRNA, FL 32168 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHERI TAYNOR S 02/10/2005