

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000017427

Entity Name: CIGNA AUTOMOTIVE INC.

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

2701 NORTH DIXIE HWY.
POMPAÑO BEACH, FL 33064

New Principal Place of Business:

5145 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

Current Mailing Address:

2701 NORTH DIXIE HWY.
POMPAÑO BEACH, FL 33064

New Mailing Address:

5145 N. DIXIE HIGHWAY
DEERFIELD BEACH, FL 33064

FEI Number: 65-0982987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIGNA, STEVEN
2170 NW 44TH CT.
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: CIGNA, STEVEN
Address: 2170 N.E. 44TH CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: VP () Delete
Name: CIGNA, MARY
Address: 2170 NE 44TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CIGNA, STEVEN
Address: 2170 N.E. 44TH CT.
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: MARY CIGNA

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date