

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 24, 2005
Secretary of State**

DOCUMENT# P00000029791

Entity Name: A ACROSS USA AUTO TRANSPORT, INC.

Current Principal Place of Business:

4075 AIA SOUTH
SUITE #105
ST AUGUSTINE, FL 32080

New Principal Place of Business:

4075 A1A SOUTH
SUITE #105
ST AUGUSTINE, FL 32080

Current Mailing Address:

4075 AIA SOUTH
SUITE #105
ST AUGUSTINE, FL 32080

New Mailing Address:

4075 A1A SOUTH
SUITE #105
ST AUGUSTINE, FL 32080

FEI Number: 52-1748304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DEINUM, JOHN P
Address: 4075 AIA SOUTH SUITE #105
City-St-Zip: ST AUGUSTINE, FL 32080

Title: VSTD () Delete
Name: DEINUM, JUNE D
Address: 4075 AIA SOUTH SUITE #105
City-St-Zip: ST AUGUSTINE, FL 32080

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DEINUM, JOHN P
Address: 4075 A1A SOUTH, SUITE #105
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VP/S (X) Change () Addition
Name: DEINUM, JUNE D
Address: 4075 A1A SOUTH, SUITE #105
City-St-Zip: ST AUGUSTINE, FL 32080 US

Title: VP () Change (X) Addition
Name: DEINUM, BRETT H
Address: 4075 A1A SO., SUITE #105
City-St-Zip: ST. AUGUSTINE, FL 32080 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: JUNE DEINUM

VP/S

03/24/2005

Electronic Signature of Signing Officer or Director

Date