2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 29, 2005 08:00 AM Secretary of State

BY MARINGTON ST HOLLYWOOD, FL 33019 DO NOT WRITE IN THIS SPACE O40-42005 No Chg-P CREE034 (10/03) 4. FEI Number 65-10/29/142 Deplied Fe 65-10/29/142 Secretary 10 5. Name and Address of Current Registered Agent SPIEGEL & UTREERA, PA 34/34 ALMERIA AVENUE CORAL GABILES, FL 33134 DO NOT WRITE IN THIS SPACE 8. The above named entity submits this sistament for the purpose of changing its registered office of registered agent, or both, in the State of Florida. I am familiar with, and accide collegations dyscyplicing agent SIGNATURE Bythin typo option price and with a software collegation of the software collegations of the state of Florida. I am familiar with, and accident of the software of the collegations of the state of Florida. I am familiar with, and accident of the software of the state of Florida. I am familiar with, and accident of the state of Florida. I am	DOCUMENT # PO 1. Entity Name AMI AUTO, INC.	·) -
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. I further certify that the informatic indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or direct of the corporation or the jeceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.	12. I hereby certify that the informat indicated on this report or supply of the corporation of the receive	lemental report is true and accurate and the er or trustee empowered to execute this rep	hat my signature shall have the port as required by Chapter 60	e same legal effect as if made under oath, that I am an officer or direc
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