

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000008056

FILED
Feb 15, 2005
Secretary of State

Entity Name: AUTO ENHANCEMENTS OF VENICE, INC.

Current Principal Place of Business:

226 WARFIELD AVE
VENICE, FL 34292

New Principal Place of Business:

226 WARFIELD AVE
VENICE, FL 34285

Current Mailing Address:

226 WARFIELD AVE
VENICE, FL 34292

New Mailing Address:

226 WARFIELD AVE
VENICE, FL 34285

FEI Number: 65-1065063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGIN, PAUL
226 WARFIELD AVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

HODGIN, PAUL
226 WARFIELD AVE
VENICE, FL 34285 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: PAUL HODGIN

02/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HODGIN, PAUL
Address: 788 LEEWARD RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL HODGIN

OWNE

02/15/2005

Electronic Signature of Signing Officer or Director

Date