2005 FOR PROFIT CORPORATION

SIGNATURE:

May 03, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P01000018302** 05-03-2005 90060 023 ***150 00 AUTÓ MOTION & DRIVE, INC. Principal Place of Business Mailing Address 815 N RIDGEWOOD 5898 TRAILWOOD DR DAYTINA BEACH, FL 32114 DAYTONA BEACH, FL 32127 2. Principal Place of Business 3. Mailing Address 5898 TRAZZWOOD DR. Suite, Apt. #, etc. Suite, Apt. #, etc. 04282005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-3783042 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FIROUZABADI, FARZAD Street Address (P.O. Box Number is Not Acceptable) 5898 TRAILWOOD DRIVE PORT ORANGE, FL 32127 Zip Code 8. 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. I am familiar with, and accept (NQTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. πŒ ☐ Delete TILE ☐ Change ■ Addition FIROUZABADI, FARZAD NAME NAME STREET ADDRESS 5898 TRAILWOOD DR STREET ADDRESS PORT ORANGE, FL 32127 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition FIROUZABADI, FARZAD NAME STREET ADDRESS 5898 TRAILWOOD DR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition FIROUZABADI, BEVERLY K NAME NAME STREET ADDRESS 5898 TRAILWOOD DR STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4127105

Daytime Phone #

FILED