

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058347

Entity Name: AUTOMINIUMS, INC.

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

1725 SOUTHWEST SIXTH TERRACE
GAINESVILLE, FL 32601

New Principal Place of Business:

11195 NW 5TH MANOR
CORAL SPRINGS, FL 33071 US

Current Mailing Address:

3302 SOUTH NEW HOPE ROAD
SUITE #200E
GASTONIA, NC 28056

New Mailing Address:

11195 NW 5TH MANOR
CORAL SPRINGS, FL 33071 US

FEI Number: 58-2611605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALE, LESLIE J
1725 SOUTHWEST SIXTH TERRACE
GAINESVILLE, FL 32601

Name and Address of New Registered Agent:

PECK, ANDREW S
11195 NW 5TH MANOR
CORAL SPRINGS, FL 33071 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: ANDREW S. PECK

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: JOHNSTON, HUGH W
Address: 1725 SOUTHWEST SIXTH TERRACE
City-St-Zip: GAINESVILLE, FL 32601

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: HUGH W. JOHNSTON

PRES

04/27/2004

Electronic Signature of Signing Officer or Director

Date