-2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 20, 2004 08:00 AM Secretary of State **DOCUMENT # P01000082713** 1. Entity Name AUTO EDGE, INC. Mailing Address Principal Place of Business 133 E. EXETER STREET 133 E. EXETER STREET SATELLITE BEACH, FL 32937 SATELLITE BEACH, FL 32937 01152004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3740422 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FORD, EUGENE A DO NOT WRITE 133 E. EXETER STREET SATELLITE BEACH, FL 32937 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE Ð NAME FORD, EUGENE A UNDONOCO8226 91720704-80052-015 150.00 133 E. EXETER STREET STREET ADDRESS CITY-ST-ZIP SATELLITE BEACH, FL 32937 TITLE FORD, TAMMY L STREET ADDRESS 133 E. EXETER STREET CITY- ST-21P SATELLITE BEACH, FL 32937 TITLE NAME STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THEE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 eath; 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.

SIGNATURE:

C67Y-51-Z8P

NAME STREET ADORESS

PRES.DER

FILED