

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000087825

Entity Name: AUTOMOTIVE STRUCTURES, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

13439 FOUNTAINBLEAU DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

17302 CHATEAU PINE WAY
CLERMONT, FL 34711

Current Mailing Address:

111 DELTA COURT
SHARPSBURG, GA 30277

New Mailing Address:

140 OLD FIELD ROAD
SHARPSBURG, GA 30277

FEI Number: 58-2647309

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SALTER, FEIBER, MURPHY, HUTSON, MENET, PA
3940-B NW 16TH BLVD.
GAINESVILLE, FL 32605 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: MELISSA J. MURPHY

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PETTIT, JOHN S
Address: 111 DELTA COURT
City-St-Zip: SHARPSBURG, GA 30277

Title: PTS () Delete
Name: PETTIT, JOHN 2
Address: 111 DELTA COURT
City-St-Zip: SHARPSBURG, GA 30277

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PETTIT, JOHN S
Address: 140 OLD FIELD ROAD
City-St-Zip: SHARPSBURG, GA 30277

Title: PTS (X) Change () Addition
Name: PETTIT, JOHN 2
Address: 140 OLD FIELD ROAD
City-St-Zip: SHARPSBURG, GA 30277

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: JOHN S. PETTIT

P

03/30/2005

Electronic Signature of Signing Officer or Director

Date