

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000022069

FILED
Apr 28, 2005
Secretary of State

Entity Name: DEALER AUTO EXCHANGE, INC.

Current Principal Place of Business:

1865 S.W. 4TH AVE.
BUILDING D, WAREHOUSE 5A
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1865 S.W. 4TH AVE.
BUILDING D, WAREHOUSE 5A
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 03-0392759

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHULMAN, BERNARD
1865 SW 4TH AVE.
D-5A
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPST () Delete
Name: SHULMAN, BERNARD
Address: 4001 N. OCEAN DRIVE #1104
City-St-Zip: BOCA RATON, FL 33481

Title: P () Delete
Name: PINDER, WILLIAM W
Address: 700 NE 70 ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BERNARD SHULMAN

VPST

04/28/2005

Electronic Signature of Signing Officer or Director

Date