

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000030659

FILED
Feb 23, 2005
Secretary of State

Entity Name: AUTOPOINT SALES & SERVICES, INC.

Current Principal Place of Business:

1455 LANDSTREET RD.
503
ORLANDO, FL

New Principal Place of Business:

1455 LANDSTREET RD.
503
ORLANDO, FL 32824 US

Current Mailing Address:

1455 LANDSTREET RD.
503
ORLANDO, FL

New Mailing Address:

1455 LANDSTREET RD.
503
ORLANDO, FL 32824 US

FEI Number: 20-1786099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAGALLIAES, ODAIR
8131 LAUREL TREE DR.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

PRADO, BENEDITA F
704 RICH DR
OCOE, FL 34761 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: BENEDITA DE FATIMA PRADO

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BENEDITA DE FATIMA P, RADO
Address: 1521 S KIRKMAN RD APT 1006
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PRADO, BENEDITA F
Address: 704 RICH DR
City-St-Zip: OCOEE, FL 34761 US

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: BENEDITA DE FATIMA PRADO

P

02/23/2005

Electronic Signature of Signing Officer or Director

Date