

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000039639

Entity Name: GEM AUTO TECH, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

5950 SHIRLEY STREET
NAPLES, FL 34109

New Principal Place of Business:

67 MADAGASCAR COURT
MARCO ISLAND, FL 34145

Current Mailing Address:

67 MADAGASCAR COURT
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 03-0425610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOCKHAUSEN, ROBERT
5950 SHIRLEY STREET
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STOCKHAUSEN, ROBERT
67 MADAGASCAR COURT
MARCO ISLAND, FL 34145 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: ROBERT STOCKHAUSEN

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STOCKHAUSEN, ROBERT
Address: 67 MADAGASCAR COURT
City-St-Zip: MARCO ISLAND, FL 34145

Title: D () Delete
Name: STOCKHAUSEN, JANICE L
Address: 67 MADAGASCAR COURT
City-St-Zip: MARCO ISLAND, FL 34145

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: ROBERT STOCKHAUSEN

D

01/13/2005

Electronic Signature of Signing Officer or Director

Date