## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P02000051523

Entity Name: AUTO SENSATION U.S.A., INC.

FILED Mar 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4390 W. COLONIAL DR.
ORLANDO, FL 328088144

4390 W. COLONIAL DR.
ORLANDO, FL 32808 US

Current Mailing Address: New Mailing Address:

4390 W. COLONIAL DR. P O BOX 720217

ORLANDO, FL 328088144 ORLANDO, FL 32872 US

FEI Number: 35-2168223 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLANCHETTE, DANIEL BLANCHETTE, DANIEL PRESIDE 13230 LAKE MARY JANE ROAD P O BOX 720217 ORLANDO, FL 32832 US ORLANDO, FL 32872 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: DANIEL BLANCHETTE

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

03/08/2005

 Title:
 PTSD () Delete
 Title:
 PTSD (X) Change () Addition

 Name:
 BLANCHETTE, DANIEL
 Name:
 BLANCHETTE, DANIEL PRESIDE

 Address:
 13230 LAKE MARY JANE ROAD
 Address:
 P O BOX 720217

 City-St-Zip:
 ORLANDO, FL 32832
 City-St-Zip:
 ORLANDO, FL 32872 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: DANIEL BLANCHETTE PRES 03/08/2005