2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 07, 2004 8:00 am Secretary of State **DOCUMENT # P02000060750** 05-07-2004 90134 005 ***150.00 AUTOINTELLIGENCE, INC. Principal Place of Business Mailing Address りょりりりそうり 5376 NW 57 TERR 5376 NW 57 TERR CORAL SPRINGS, FL 33067 CORAL SPRINGS, FL 33067 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 05042004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 22-3870852 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required ...6...Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ZAFFIRO, VINCENT Street Address (P.O. Box Number is Not Acceptable) **5376 NW 57 TERRACE** CORAL SPRINGS, FL 33067 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE nt and title if applicable (NOTE: Registered Agent signature required when reinstating \$5.00 May Be 9. Election Campaign Financing FILE NOWILL FEE IS \$550.00 Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. VS TITLE Delete TITLE Addition NAME SCOTT, SAMUEL L NAME STREET ADDRESS 4245 NW 9 ST STREET ADDRESS DELRAY BCH, FL 33445 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition ZAFFIRO, VINCENT NAME NAME STREET ADDRESS 5376 NW 57 TERR STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33067 CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE: INTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone

FILED

Affachment

AUTOINTELLIGENCE, INC.

54053496

May 4, 2004

Division of Corporations PO Box 6198 Tallahassee, FL 32314

RE: P02000060750

To whom it may concern:

I am writing this letter asking for your consideration in waving the late fee for failing to submit my annual report by May 1st 2004. AutoIntelligence, Inc. is a sub chapter S corporation based out of my residence. It appears that the Annual Report Notice was incorrectly mailed to a neighbor's house. On Sunday May 2nd the notice was placed under my front door from the neighbor that received it. I have filed online since the company's creation, I have never been late, and I take this report very seriously.

Please accept this check of \$150.00 for my annual reporting fee.

Sincerely,

Vincent Zaffiro

President

AutoIntelligence, Inc.