2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 09, 2004 08:00 AM Secretary of State DÓCUMENT # P02000064608 1. Entity Name AUTÓFOGG, INC. Principal Place of Business Mailing Address 123355 SUNOWA SPRING TRAIL 123355 SUNOWA SPRING TRAIL BRYCEVILLE, FL 32009 BRYCEVILLE, FL 32009 02272004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0726217 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PIPPIN, WILLIAM M JR DO NOT WRITE 12355 SUNOWA SPRINGS TRL BRYCEVILLE, FL 32009 IN THIS SPACE 3. 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. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be U000000082163 Trust Fund Contribution. Added to Fees 03/03/04-80018-017 150.00 OFFICERS AND DIRECTORS 10. na t Ð HILDRETH, JAMES R NAME 2620 GAILLARDIA ROAD STREET ADDRESS JACKSONVILLE, FL 32211 CITY-ST-ZIP TITLE PIPPIN, WILLIAM M JR. NAME STREET ADDRESS 123355 SUNOWA SPRING TRAIL BRYCEVILLE, FL 32009 CITY-ST-7P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DITY-ST-ZIP

FILED

12. I hereby certify that the information supplied with this filling 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:

SI