2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000101878

Entity Name: DIRECT CONNECT AUTO TRANSPORT, INC

FILED Feb 17, 2005 Secretary of State

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

3200 S. ANDREWS AVENUE, #207 832 NE 2ND AVE

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

3200 S. ANDREWS AVENUE, #207 832 NE 2ND AVE

FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33304

FEI Number: 33-1022844 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COSTELAC, JOHN K
3200 S. ANDREWS AVENUE, #207
COSTELAC, JOHN K
832 NE 2ND AVE

FORT LAUDERDALE, FL 33316 US FORT LAUDERDALE, FL 33304 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: JOHN COSTELAC 02/17/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 COSTELAC, JOHN
 Name:
 COSTELAC, JOHN

 Address:
 5224 SOUTH STATE ROAD 7
 Address:
 832 NE 2ND AVE

City-St-Zip: FORT LAUDERDALE, FL 33314 City-St-Zip: FORT LAUDERDALE, FL 33304

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: JOHN COSTELAC P 02/17/2005

Electronic Signature of Signing Officer or Director

Date