2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P02000109099** A & M AUTO EXPRESSION, INC Principal Place of Business Mailing Address 2301 S.W. 66TH TERRACE BAY #6 2301 S.W. 66TH TERRACE BAY #6 DAVIE, FL 33317 US DAVIE, FL 33317 US CR2E034 (10/03) 01242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 11-3658067 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MCKINNEY, MICHAEL S DO NOT WRITE 2301 SW 66TH TERR, BAY #6 **DAVIE, FL 33317** 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered spent and title if applicable. 9. Election Campaign Financing \$5,00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MCKINNEY, MICHAEL 8 NAME STREET ADDRESS 2301 SW 66TH TERR BAY #6 CITY-ST-ZIP DAVIE, FL 33317 U000000288144 TITLE 04/04/05-80095-018 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-7iP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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.

Date

Daytime Phone #

FILED