

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000127626

FILED  
Jan 06, 2004  
Secretary of State

Entity Name: AUTOPLEXX, INC.

## Current Principal Place of Business:

1307 CENTRAL PARKWAY  
SANFORD, FL 32771 US

## New Principal Place of Business:

## Current Mailing Address:

7850 LAKE DAWN DRIVE  
WINTER PARK, FL 32792 US

## New Mailing Address:

FEI Number: 22-3887831

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BURNS, BRENDAN M  
7850 LAKE DAWN DRIVE  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: BURNS, BRENDAN M  
Address: 7850 LAKE DAWN DRIVE  
City-St-Zip: WINTER PARK, FL 32792 US

Title: VS ( ) Delete  
Name: KELLEY, MICHAEL P  
Address: 1304 VIA VILLANOVA DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: BRENDAN M. BURNS

PT

01/06/2004

Electronic Signature of Signing Officer or Director

Date