2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P02000127626 02-03-2005 90030 048 ***150.00 1. Entity Name AUTOPLEXX, INC. Principal Place of Business Mailing Address 40011503 1307 CENTRAL PARKWAY 7850 LAKE DAWN DRIVE WINTER PARK, FL 32792 SANFORD, FL 32771 US US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. 01142005 CR2E034 (10/03) City & State 4. FEI Number Applied For 22-3887831 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BURNS, BRENDAN M Street Address (P.O. Box Number is Not Acceptable) 7850 LAKE DAWN DRIVE WINTER PARK, FL 32792 City 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_ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 2. 1 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 FILE NOW!!! FEE 13 \$ 130.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE BURNS, BRENDAN M NAME NAME STREET ADDRESS 7850 LAKE DAWN DRIVE STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE Delete Change ☐ Addition KELLEY, MICHAEL P NAME NAME 1304 VIA VILLANOVA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS, FL 32708 CITY-ST-ZIP TITLE Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME ...I ∳ "veval STREET ADDRESS STREET ADDRESS CITY-ST-ZIP*** CITY-ST-ZIP 10 ☐ Delete TITLE ☐ Change Addition 310 V: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 repetiver 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 attach then twith an address, with all other like empowered.

FILED Feb 03, 2005 8:00 am