## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000015751

FILED Apr 28, 2005 Secretary of State

Entity Name: AMAZING AUTOS, INC. **Current Principal Place of Business: New Principal Place of Business:** 618 S. COLLINS ST. 618 S. COLLINS ST. PLANT CITY, FL 33566 PLANT CITY, FL 33563 **Current Mailing Address: New Mailing Address:** 618 S. COLLINS ST PLANT CITY, FL 33566 FEI Number: 57-3766554 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of New Registered Agent: Name and Address of Current Registered Agent: JONES, RICHARD JONES, RICHARD 1025 BÚCKSAW PL 439 SWEETWATER WAY LONGWOOD, FL 32750 US HAINES CITY, FL 33844 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: 04/28/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ( ). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: ( ) Delete Title: (X) Change ( ) Addition JONES, RICHARD JONES, RICHARD Name: Name: 1025 BUCKSAW PL 439 SWEETWATER WAY Address: Address: City-St-Zip: LONGWOOD, FL 32750 City-St-Zip: HAINES CITY, FL 33844 Title: () Delete Title: () Change () Addition Name: DAVIS, GREG Name: 1505 E HUNTER ST Address: Address: PLANT CITY, FL 33563 City-St-Zip: 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: RICHARD JONES P 04/28/2005