

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000019032

FILED
Apr 28, 2005
Secretary of State

Entity Name: AUTO PRO EQUIPMENT COMPANY

Current Principal Place of Business:

1130 RESERVE WAY
SUITE 104
NAPLES, FL 34105

New Principal Place of Business:

790 29TH STREET NW
NAPLES, FL 34120

Current Mailing Address:

1130 RESERVE WAY
SUITE 104
NAPLES, FL 34105

New Mailing Address:

790 29TH STREET NW
NAPLES, FL 34120

FEI Number: 82-0585304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SISCO, LISA BARBARA
1130 RESERVE WAY
SUITE 104
NAPLES, FL 34105 US

Name and Address of New Registered Agent:

SISCO, LISA BARBARA
790 29TH STREET NW
NAPLES, FL 34120 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:

Title: PST () Delete
Name: SISCO, LEONARD M
Address: 1130 RESERVE WAY SUITE 104
City-St-Zip: NAPLES, FL 34105

Title: CEO () Delete
Name: SISCO, LEONARD M
Address: 1130 RESERVE WAY SUITE 104
City-St-Zip: NAPLES, FL 34105

Title: V () Delete
Name: SISCO, LISA BARBARA
Address: 1130 RESERVE WAY SUITE 104
City-St-Zip: NAPLES, FL 34105

Title: COO () Delete
Name: SISCO, LISA BARBARA
Address: 1130 RESERVE WAY SUITE 104
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SISCO, LEONARD M
Address: 790 29TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: CEO (X) Change () Addition
Name: SISCO, LEONARD M
Address: 790 29TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: V (X) Change () Addition
Name: SISCO, LISA BARBARA
Address: 790 29TH STREET NW
City-St-Zip: NAPLES, FL 34120

Title: COO (X) Change () Addition
Name: SISCO, LISA BARBARA
Address: 790 29TH STREET NW
City-St-Zip: NAPLES, FL 34120

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: LEONARD M SISCO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date