2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000025476

Entity Name: AMERICAN AUTO FINDERS, INC.

FILED Apr 29, 2004 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

OCALA, FL 34471

Current Principal Place of Business: New Principal Place	of Business:
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1013 EAST SILVER SPRINGS BLVD 2119 SE FORT KING ST. OCALA, FL 34470 OCALA, FL 34471 US

Current Mailing Address: New Mailing Address:

1013 EAST SILVER SPRINGS BLVD 2119 SE FORT KING ST. OCALA, FL 34470 OCALA, FL 34471 US

FEI Number: 61-1444981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MALONE, RONALD L 3366 SW 10TH TERRACE OCALA, FL 34474

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:
 PS
 () Delete
 Title:
 PS
 (X) Change () Addition

 Name:
 GILDERSLEEVE, RAYMOND I
 Name:
 GILDERSLEEVE, RAYMOND I

 Address:
 1013 EAST SILVER SPRINGS BLVD
 Address:
 2119 SE FORT KING ST.

City-St-Zip: OCALA, FL 34470 City-St-Zip:

Title: VT () Delete Title: VT

Name: LUNONGO, NICHOLAS Name: LUNONGO, NICHOLAS
Address: 1013 EAST SILVER SPRINGS BLVD Address: 2119 SE FORT KING ST.

City-St-Zip: OCALA, FL 34470 City-St-Zip: OCALA, FL 34471

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: RAYMOND I GILDERSLEEVE P 04/29/2004