

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041281

Entity Name: AUTOLET CONSULTANTS, INC.

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

13107 S.W. 42ND STREET
DAVIE, FL 33330

New Principal Place of Business:

16105 NW 64 AVE
SUITE 322
MIAMI LAKES, FL 33014

Current Mailing Address:

13107 S.W. 42ND STREET
DAVIE, FL 33330

New Mailing Address:

16105 NW 64 AVE
SUITE 322
MIAMI LAKES, FL 33014

FEI Number: 14-1879638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, RICHARD
13107 S.W. 42ND STREET
DAVIE, FL 33330 US

Name and Address of New Registered Agent:

BYRD, RICHARD
16105 NW 64 AVE
SUITE 322
MIAMI LAKES, FL 33014 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:

07/14/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BYRD, RICHARD
Address: 13107 S.W. 42ND STREET
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BYRD, RICHARD
Address: 16105 NW 64 AVE, SUITE 322
City-St-Zip: MIAMI LAKES, FL 33014

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 BYRD

D

07/14/2005

Electronic Signature of Signing Officer or Director

Date