2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000065816

Entity Name: AUTO RECON INC.

FILED Mar 08, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5028 US HWY 19

NEW PORT RICHEY, FL 34652

Current Mailing Address: New Mailing Address:

5028 US HWY 19

NEW PORT RICHEY, FL 34652

FEI Number: 20-0045183 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:

BRUNO, MICHAEL

600 BYPASS DRIVE

CLEARWATER, FL 33764 US

ANDOLINO, MICHAEL 5028 US 19 NEW PORT RICHEY, FL 34652 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: MICHAEL ANDOLINO 03/08/2004

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: Name: ANDOLINO, MICHAEL

Address: Address: 5028 US 19

City-St-Zip: City-St-Zip: NEW PORT RICHEY, FL 34652

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: MICHAEL ANDOLINO PRES 03/08/2004