

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070428

FILED
May 19, 2004
Secretary of State

Entity Name: AUTOMOTIVE INFORMATION RESOURCES INC.

Current Principal Place of Business:

1510 HANCOCK BRIDGE PKWY #5
CAPE CORAL, FL 33990

New Principal Place of Business:

1059 NE PINE ISLAND RD
STE 2
CAPE CORAL, FL 33909

Current Mailing Address:

1510 HANCOCK BRIDGE PKWY #5
CAPE CORAL, FL 33990

New Mailing Address:

1059 NE PINE ISLAND RD
STE 2
CAPE CORAL, FL 33909

FEI Number: 20-0059436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODROW, BARRY
1510 HANCOCK BRIDGE PKWY #5
CAPE CORAL, FL 33990

Name and Address of New Registered Agent:

WOODROW, BARRY
1059 NE PINE ISLAND RD
STE 2
CAPE CORAL, FL 33909

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:

05/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TIPP, JOHN W
Address: 1121 KIRTS BLVD. SUITE D
City-St-Zip: TROY, MI 48084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D P (X) Change () Addition
Name: TIPP, JOHN W
Address: 1121 KIRTS BLVD. SUITE D
City-St-Zip: TROY, MI 48084

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: JOHN TIPP

P D

05/19/2004

Electronic Signature of Signing Officer or Director

Date