2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076763

Entity Name: TLC AUTO TRANSPORT, INC.

FILED Mar 11, 2005 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

1261 SW 103 AVENUE 924 NE 4TH AVENUE

PEMBROKE PINES, FL 33025 FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

1261 SW 103 AVENUE 6574 NORTH STATE ROAD 7
PEMBROKE PINES, FL. 33025 #242

PEMBROKE PINES, FL 33025 #242 COCONUT CREEK, FL 33073

FEI Number: 57-1178248 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:

REUNING, ROSS R PRES. SCHNEIDER, SCOTT R PRES. 1261 SW 103 AVE SCHNEIDER, SCOTT R PRES. 6574 NORTH STATE ROAD

PEMBROKE PINES, FL 33025 US #242 COCONUT CREEK, FL 33073 US

COCONOT CREEK, FL 330/3 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: SCOTT SCHNEIDER 03/11/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete Title: SEC (X) Change () Addition

 Name:
 REUNING, ROSS
 Name:
 REUNING, ROSS

 Address:
 1261 SW 103 AVENUE
 Address:
 1261 SW 103 AVENUE

 City-St-Zip:
 PEMBROKE PINES, FL 33025
 City-St-Zip:
 PEMBROKE PINES, FL 33025

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

 Name:
 SCHNEIDER, SCOTT R PRES

 Address:
 Address:
 6574 NORTH STATE ROAD 7 #242

 City-St-Zip:
 City-St-Zip:
 COCONUT CREEK, FL 33073

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: SCOTT SCHNEIDER PRES 03/11/2005