2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000087606

Entity Name: AUTOS 2 GO CORP.

FILED May 15, 2004 Secretary of State

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

392 E MIDWAY RD FT. PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

8220 SANDPINE CIRCLE 1831 BELLA VISTA WAY PT. ST. LUCIE, FL 34952 PT. ST. LUCIE, FL 34952

FEI Number: 02-0702239 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:

DE RUVO, ANTHONY JR
8220 SANDPINE CIRCLE
PT. ST. LUCIE, FL 34952

DE RUVO, ANTHONY JR
1831 BELLA VISTA WAY
PT. ST. LUCIE, FL 34952

PT. ST. LUCIE, FL 34952

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: ANTHONY DE RUVO JR 05/15/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: DE RUVO, ANTHONY JR. Name: DE RUVO, ANTHONY JR.

 Name:
 DE RUVO, ANTHONY JR.
 Name:
 DE RUVO, ANTHONY JR.

 Address:
 8220 SANDPINE CIRCLE
 Address:
 1831 BELLA VISTA WAY

 City-St-Zip:
 PT. ST. LUCIE, FL 34952
 City-St-Zip:
 PT. ST. LUCIE, FL 34952

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: ANTHONY DE RUVO P 05/15/2004