2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 24, 2005 08:00 AM **DOCUMENT # P03000147344 Secretary of State** 1. Entity Name AUTÓFORM USA INC. Principal Place of Business Mailing Address 707-M SAMMS AVE 707-M SAMMS AVE PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2136191 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BABINSKY, KIMBERLY DO NOT WRITE 707-M SAMMS AVE PORT AVENUE-FL 32129 IN THIS SPACE DRANGE, . 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. I am familiar with, and accept the obligations of registered age (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 UOOOOD189896 Trust Fund Contribution. Added to Fees 01/24/05-80114-011 150.00 OFFICERS AND DIRECTORS 10. TITLE BABINSKY, KIMBERLY MAKE 322 HARTFORD AVE STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 32118 TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-51-7P TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRTY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED