

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000149961

Entity Name: 1 AUTO, INC.

FILED
Feb 09, 2005
Secretary of State

Current Principal Place of Business:

1401 ALLENDALE ROAD
BAY A
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

5501 WISHING STAR LANE
GREENACRES, FL 33463 US

Current Mailing Address:

5090 SATURN RING CT.
GREENACRES, FL 33463 US

New Mailing Address:

5501 WISHING STAR LANE
GREENACRES, FL 33463 US

FEI Number: 20-0466001

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUTO2K-LLC
5090 SATURN RING CT.
GREENACRES, FL 33463 US

Name and Address of New Registered Agent:

AUTO2K-LLC
5501 WISHING STAR LANE
GREENACRES, FL 33463 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: MARK F PIPER

02/09/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PIPER, MARK F
Address: 5090 SATURN RING CT.
City-St-Zip: GREENACRES, FL 33463

Title: VP () Delete
Name: PLAZA-PIPER, CARLA G
Address: 5090 SATURN RING CT.
City-St-Zip: GREENACRES, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PIPER, MARK F
Address: 5501 WISHING STAR LANE
City-St-Zip: GREENACRES, FL 33463

Title: VP (X) Change () Addition
Name: PLAZA-PIPER, CARLA G
Address: 5501 WISHING STAR LANE
City-St-Zip: GREENACRES, FL 33463

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: MARK F PIPER

PRES

02/09/2005

Electronic Signature of Signing Officer or Director

Date