2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 21, 2005 8:00 am
Secretary of State
05-02-2005 90437 013 ***150.00

DOCUMENT # P04000012471

1. Entity Name
AUTO SOURCE OF AMERICA, INC.

Principal Place of Business	Mailing Address
~~7762 NW 20TH CT.~~ ~~SUNRISE, FL 33322 US~~	~~7762 NW 20TH CT.~~ ~~SUNRISE, FL 33322 US~~

03102005 Chg-P CR2E034 (10/03)

2. Principal Place of Business		3. Mailing Address	
630 NE 56th CT.		630 NE 56th CT.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Fort Lauderdale FL		City & State: Fort Lauderdale FL	
Zip: 33334	Country: Browand	Zip: 33334	Country: Browand

4. FEI Number 20-0627319 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

WRIGHT, HOLLY E
~~7762 NW 20TH CT~~
~~SUNRISE, FL 33322~~

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL Zip Code

8. 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 agent.

SIGNATURE ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P WRIGHT, HOLLY E ~~6299 W. SUNRISE BLVD. SUITE 120~~ ~~SUNRISE, FL 33313~~ ☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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12. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNATURE: Holly E. Wright Pres. 3/16/05 954-271-3987
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

ATTACHMENT 660023510
#P04000012471

Auto Source of America Inc.
630 NE 56th Ct.
Fort Lauderdale Fl 33334

June 15th, 2005

Florida Dept of State

Re: Annual Report for 2005

On June 14th, 2005, I received my annual report returned for lack of my EIN# noted on the document. I have completed this information and am returning it to you in today's mail.

The problem is that my Corporate and Registered Agent address has changed effective 4/11/05.

I have attempted to change this via the sunbiz.org website but to no avail. I have completed # 2 and # 3 for the change of address noted on this document.

If there are any other questions, feel free to contact me.

Sincerely,

Holly E. Wright
President,
Auto Source of America Inc.
954-270-3987