

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000026571

FILED
Jun 28, 2005
Secretary of State

Entity Name: DEALER BACKUP NETWORK, INC.

Current Principal Place of Business:

2809 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

3763 GOLDEN IVE DR.
SUITE B
BUFORD, GA 30519 US

Current Mailing Address:

PO BOX 387
PALM BEACH, FL 33480 US

New Mailing Address:

3763 GOLDEN IVE DR.
SUITE B
BUFORD, GA 30519 US

FEI Number: 75-3145064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATRICK, TERRELL S
2809 POINSETTIA AVENUE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PATRICK, TERRELL S
3936 JENNIFER LANE
GREEN COVE SPRINGS, FL 32043 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:

06/28/2005

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:

Title: P () Delete
Name: PATRICK, TERRELL S
Address: 2809 POINSETTIA AVENUE
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: PATRICK, TERRELL S
Address: 3763 GOLDEN IVE DR.
City-St-Zip: BUFORD, GA 30519 US

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: TERRELL S PATRICK

CEO

06/28/2005

Electronic Signature of Signing Officer or Director

Date