

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078802

FILED
Jul 20, 2005
Secretary of State

Entity Name: PROMOBILE AUTO ENHANCEMENT INC

Current Principal Place of Business:

1093 A1A BEACH BLVD
PMB 445
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 A1A BEACH BLVD
PMB 445
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 20-1134440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DAN
43 ROUNDTORN DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

SMITH, DAN
1093 A1A BEACH BLVD
PMB 445
ST AUGUSTINE, FL 32080 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: DAN SMITH

07/20/2005

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: PRES () Delete
Name: SMITH, DAN
Address: 43 ROUNDTORN DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SMITH, DAN
Address: 1093 A1A BEACH BLVD PMB 445
City-St-Zip: PALM COAST, FL 32164

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: DAN SMITH

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date