2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000080954

FILED Mar 18, 2005 Secretary of State

Entity Name: E AUTO BROKERS, INC. **Current Principal Place of Business: New Principal Place of Business:** 8100 PARK BLVD. B-6 PINELLAS PARK, FL 33781 **Current Mailing Address: New Mailing Address:** 8100 PARK BLVD. B-6 PINELLAS PARK, FL 33781 FEI Number: 20-1149082 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEIPUNER, LAWRENCE 8100 PARK BLVD. B-6 PINELLAS PARK, FL 33781 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: PRFS (X) Change () Addition LEIPUNER, LAWRENCE LEIPUNER, LAWRENCE Name: Name: 8100 PARK BLVD. B-6 8100 PARK BLVD. B-6 Address: Address: City-St-Zip: PINELLAS PARK, FL 33781 City-St-Zip: PINELLAS PARK, FL 33781

Title: () Delete Title: VΡ () Change (X) Addition

LEIPUNER, WALTER Name: Name: Address: Address: 8100 PARK BLVD, B-6 PINELLAS PARK, FL 33781 US City-St-Zip: Citv-St-Zip:

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: LAWRENCE LEIPUNER **PRES** 03/18/2005