2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 18, 2005 8:00 am Secretary of State

DOCUMENT # P0400087032 1. Entity Name AUTO INSURANCE USA, INC.									03-18-200:	5 90070	019 ***1	50.00
Principal Place of Business 3132 N FEDERAL HWY LIGHTHOUSE PT, FL 33064			3	Mailing Address 3132 N FEDERAL HWY LIGHTHOUSE PT, FL 33064				4 18811881 W	arni pirk atili sam at		50027	## # ## 11 1881
2. Principal Place of Business				3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt. #, etc.				02282005	Chg-P	CR2E	034 (10/03)	
City & State				City & State				4. FEI Numb	20-126	324		pplied For ot Applicable
Zip Country			Zip Cour		try		5. Certificate	of Status Desired		\$8.75 Add Fee Require		
Name and Address of Current Registered Agent								7. Name and	Address of New F	Registered	Agent	
	- ' 		• .			Name			-			
BLODIG, GREGORY J 100 W CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309				Street Addres			dress (P.O. Box Numb	er is Not Acceptabl	e)		
						City					Zip Cod	
										FI	- `	
	named entit tions of regisi	y submits this statement tered agent.	for the s	ourpose of changing its	registere	ed office or re	egister	red agent, or bo	th, in the State of FI	orida. I am	, familiar with,	and accept
SIGNATURE.	Signature, typed	or printed name of registered ag	ent and title	if applicable. (NOT	É: Registere	d Agent signature	required	d when reinstating)		DATE		
FIL After M	E NOW!!! ay 1, 200	FEE IS \$150.00 5 Fee will be \$55	0.00	9. Election Campa Trust Fund Cont		ncing		.00 May Be led to Fees	,			
10.	••	OFFICERS AN	ID DIREC	CTORS	11.			ADDITIONS,	CHANGES TO OFF	ICERS AN	D DIRECTOR	S IN 11
TITLE					πι						☐ Change	Addition
NAME LEE, ZAUB N					NAM	- 1						
CITY-ST-ZIP	TREET ADDRESS 3132 N FEDERAL HWY THY-ST-ZIP LIGHTHOUSE PT, FL 33064					ET ADORESS -ST-ZIP						
TITLE	D			☐ Delete	TITLE						☐ Change	☐ Addition
NAME STREET ADDRESS	LEE, CHAY					E ET ADDRESS						
CITY-ST-ZIP	SS 3132 N FEDERAL HWY LIGHTHOUSE PT, FL 33064					-ST-ZIP						
TITLE	<u> </u>			☐ Delete	TITLE	<u> </u>					☐ Change	Addition
NAME					NAM	-						
STREET ADDRESS CITY+ST-ZIP		٠	_			ET ADDRESS -ST-ZIP						
TITLE	-			☐ Delete	TITLE		-				☐ Change	☐ Addition
NAME				_ Detail	NAM							
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CITY-ST-ZIP					-	-ST-ZIP						
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NAME CZOSEZ ADDOSEC					NAM							
STREET ADDRESS CITY-ST-ZIP						ET ADDRESS - ST-ZIP						
12. I hereby	Certify that th	e information supplied v	vith this f	iling does not qualify fo	r the exe	mption stated	d in Se	action 119.07(3)	(i), Florida Statutes.	I further ce	ertify that the i	information
indicated of the co	l on this repo rporation or t	ort or supplemental report he receiver or trustee en achment with an addres	t is true npowere	and accurate and that r d to execute this report	ny signa as requi	ture shall hav	ve the	same legal effe	ct as if made under	oath: that I	am an officer	r or director