

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131311

FILED
Apr 20, 2005
Secretary of State

Entity Name: AUTOMOTIVE MANAGEMENT INNOVATION, INC.

Current Principal Place of Business:

PO BOX 470987
LAKE MONROE, FL 327470987

New Principal Place of Business:

PO BOX 530976
DEBARY, FL 327530976

Current Mailing Address:

PO BOX 470987
LAKE MONROE, FL 327470987

New Mailing Address:

PO BOX 530976
DEBARY, FL 327530976

FEI Number: 20-1534215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, MARINA
538 S PINE MEADOW DR
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COX, MARINA
Address: PO BOX 470987
City-St-Zip: LAKE MONROE, FL 327470987

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COX, MARINA
Address: PO BOX 530976
City-St-Zip: DEBARY, FL 327530976

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: MARINA COX

D

04/20/2005

Electronic Signature of Signing Officer or Director

Date