

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24949

Entity Name: AUTOPROD, INC.

FILED
Apr 19, 2004
Secretary of State

Current Principal Place of Business:

5355 115TH AVENUE NORTH
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5355 115TH AVENUE NORTH
CLEARWATER, FL 33760

New Mailing Address:

FEI Number: 25-1599833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET, 2ND FLOOR
TALLAHASSEE, FL 32301 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: PD () Delete
Name: DE SOCIO, PAUL
Address: 5355 115TH AVE. NORTH
City-St-Zip: CLEARWATER, FL

Title: S () Delete
Name: CERMAK, BRYAN
Address: 2855 COOLIDGE HWY STE 107
City-St-Zip: TROY, MI 48084

Title: TD () Delete
Name: ENAMAIT, RONALD P
Address: 5355 115TH AVE NORTH
City-St-Zip: CLEARWATER, FL

Title: D () Delete
Name: BOUVIER, JUERGEN
Address: LORENZSTRASSE 6
City-St-Zip: STUTENSEE, GERMANY, 76297

Title: D () Delete
Name: BAHE, WALTER
Address: LORENZSTRASSE 6
City-St-Zip: STUTENSEE, GEMANY, 76297

Title: D () Delete
Name: MERK, ROLAND
Address: LORENZSTRASSE 6
City-St-Zip: STUTENSEE, GERMANY,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BOUVIER, JUERGEN
Address: LORENZSTRASSE 6
City-St-Zip: STUTENSEE, DE 76297

Title: D (X) Change () Addition
Name: JAMESON, BARRY
Address: LORENZSTRASSE 6
City-St-Zip: STUTENSEE, DE 76297

Title: D (X) Change () Addition
Name: MERK, ROLAND
Address: LORENZSTRASSE 6
City-St-Zip: STUTENSEE, DE 76297

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: RONALD P. ENAMAIT

T

04/19/2004

Electronic Signature of Signing Officer or Director

Date