2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P95000041522** 03-23-2005 90053 031 ***150.00 AUTO TAG OF AMERICA, INC. Principal Place of Business Mailing Address 6807 STATE RD. 70 EAST 6807 STATE RD. 70 EAST **50030120** BRADENTON, FL 34203 BRADENTON, FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102005 CR2E034 (10/03) Cho-P Applied For City & State City & State 4. FEI Number 65-0585511 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIGLIOTTI, NICK S Street Address (P.O. Box Number is Not Acceptable) 6807 STATE RD. 70 EAST BRADENTON, FL 34203 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when renetiting) 9. Election Campaign Financing FILE NOW!!! FEE 18 \$150,00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Addition GIGLIOTTI, NICK S MAME MALIF STREET ADDRESS 704 67TH ST. NW. STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34209 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE Change | GIGLIOTTI, MARY LOU NAME NAME STREET ADDRESS 704 87TH ST. NW. STREET ADDRESS BRADENTON, FL 34209 CITY-ST- AP D114-S1-7P Delete Addition TITLE TITLE NAME HAWS, MARK NAME 414 FLINTLOCK STREET ADDRESS 41020-RICJFIELD AVE NO STREET ADDRESS CITY-ST-ZIP ALBURQUERQUE, NM. CITY-ST-ZIP SAN ANTONIO, TX 78258-2575 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the factive or number empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like ampowered. **SIGNATURE:** Dayorne Phone

FILED

Mar 23, 2005 8:00 am