2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 16, 2004 08:00 AM Secretary of State DOCUMENT # P95000096500 1. Entity Name AUTO TITLES OF AMERICA, INC. Principal Place of Business Mailing Address 6807 STATE ROAD 70 EAST BRADENTON FL 34203 6807 STATE ROAD 70 EAST BRADENTON FL 34203 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0628099 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GIGLIOTTI, NICK S 704 67TH ST NW Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** 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 Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE Delete Change Addition U00000054394 02/16/04-80170-007 150.00 GIGLIOTTI, NICK NAME NAME 6807 STATE ROAD 70 EAST STREET ADDRESS STREET ADDRESS BRADENTON FL 34203 City-St-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition GIGLIOTTI, MARY LOU NAME 6807 STATE ROAD 70 EAST STREET ADDRESS STREET ADDRESS **BRADENTON FL 34203** CITY-ST-7IP CITY-ST-ZIP ☐ Delete TILE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-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 receiver or true ee 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 attaching with an address, with at other like empowered.

SIGNATURE: NEW PHOTO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DATE DATE DATE PROPERTY DATE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR