2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 08:00 AM Secretary of State **DOCUMENT # P96000011436** AUTOMOTIVE SOFTWARE, INC. Mailing Address Principal Place of Business 5801 NW 62ND STREET 5801 NW 62ND STREET PARKLAND, FL 33067 PARKLAND, FL 33067 No Chg-P 04232004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0644013 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALVATORE, MICHAEL DO NOT WRITE 5801 NW 62ND STREET PARKLAND, FL. 33067 IN THIS SPACE 3. 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE \$5.00 May Be Election Campaign Financing FILE NOW!!! FEE IS \$150.00 U00000134528 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 04/28/04-80021-016 150.00 10. OFFICERS AND DIRECTORS TITLE SALVATORE, MICHAEL NAME STREET ADDRESS 5801 NW 62ND STREET CITY-ST-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS 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)(1), 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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