

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000015516

Entity Name: AUTOFORMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

16924 NE 19TH AVENUE
MIAMI, FL 33162 US

New Principal Place of Business:

200 BIRD RD
CORAL GABLES, FL 33146 US

Current Mailing Address:

16924 NE 19TH AVENUE
MIAMI, FL 33162 US

New Mailing Address:

200 BIRD RD
CORAL GABLES, FL 33146 US

FEI Number: 65-0660633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HECKERLING, DALE A
9100 S DADELAND BLVD SUITE 1707
MIAMI, FL 33156 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: HECKERLING, DALE
Address: 9100 S DADELAND BLVD SUITE 1707
City-St-Zip: MIAMI, FL 33156

Title: P () Delete
Name: RUBIN, ALAN
Address: 12550 BISCAYNE BLVD #301
City-St-Zip: NORTH MIAMI, FL 33181

Title: VP (X) Delete
Name: RUBIN, MARIA
Address: 12550 BISCAYNE BLVD #301
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: RUSSO, BILL
Address: 200 BIRD RD
City-St-Zip: CORAL GABLES, FL 33146

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

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: BILL RUSSO

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date