2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032516

FILED
Jun 30, 2005
Secretary of State

Entity Name: AUTO RESOLUTION, INC.

Current Principal Place of Business:

240 NE 72 ST
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

240 NE 72 ST
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0661290 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVIN, GEORGE
100 BAY COLONY LANE
FT. LAUDERDALE, FL 33308 US

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: GEORGE LEVIN 06/30/2005
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: LEVIN, GEORGE
Address: 100 BAY COLONY LANE
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHANNES MEIJER CEO 06/30/2005
Electronic Signature of Signing Officer or Director Date