2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 29, 2004 08:00 AM Secretary of State DOCUMENT # P97000031242 1. Entity Name AUTOPILOT EXPRESS, INC. Principal Place of Business Mailing Address 131 SE 6TH CT POMPANO BEACH FL 33060 131 SE 6TH CT POMPANO BEACH FL 33060 3. Mailing Address 2. Principal Place of Business Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 65-0742153 Not Applicable Country Ζια \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DELONG, STEPHEN M Street Address (P.O. Box Number is Not Acceptable) 131 SE 6TH CT POMPANO BEACH FL 33060 Csty 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 agont and title if applicable. DATE (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Addition TITLE DPST ☐ Detete TITLE NAME DELONG, STEPHEN M NAME UNDONCO13898 STREET ADDRESS STREET ADDRESS 131 SE 6TH CT 01/29/04-80044-005 150.00 CITY-ST-7IP CITY -ST-ZIP POMPANO BEACH FL 33060 Change Addition Delete TIME 7331 F MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP TITLE ☐ Change Addition Delete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CTTY-ST-ZIP CITY - ST- ZIP Addition Change | TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TATLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-LIP Change Addition TITLE TIRLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CHTY-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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 31 if changed, or on an attachment with an address, with all other like empowered.

FILED