

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000056682

Entity Name: AUTOGAP, INC.

FILED
Apr 15, 2004
Secretary of State

Current Principal Place of Business:

801 HARRISON
HOLLYWOOD, FL 33019 US

Current Mailing Address:

801 HARRISON
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

1500 N. W. 62ND. ST.
103
FT. LAUDERDALE, FL 33310 US

New Mailing Address:

1500 N.W. 62ND ST.
103
FT. LAUDERDALE, FL 33310 US

FEI Number: 65-0770069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, LINDA J
801 HARRISON
HOLLYWOOD, FL 33019

Name and Address of New Registered Agent:

GIORDANO, LINDA J
1500 N. W. 62ND. ST.
103
FT. LAUDERDALE, FL 33310

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: LINDA J. GIORDANO

04/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIORDANO, LINDA J
Address: 801 HARRISON
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GIORDANO, LINDA J
Address: 1500 N. W. 62ND ST.
City-St-Zip: FT. LAUDERDALE, FL 33310

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: LINDA J GIORDANO

P

04/15/2004

Electronic Signature of Signing Officer or Director

Date