

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106141

FILED
Jan 04, 2005
Secretary of State

Entity Name: AUTOMOTIVE REMARKETING, INC.

Current Principal Place of Business:

546 E. COMMERCIAL BLVD.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

8601 DUNWOODY PLACE
SUITE 406
ATLANTA, GA 30350

New Mailing Address:

FEI Number: 58-2361506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRADFORD, DANA G II
BANK OF AMERICA TOWER
50 N. LAURA STREET, SUITE 2200
JACKSONVILLE, FL 32202 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: VP () Delete
Name: STACHURA, ALEX E
Address: 546 E. COMMERCIAL BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: DVTC () Delete
Name: FIELDS, TERR E
Address: 8601 DUNWOODY PL STE 406
City-St-Zip: ATLANTA, GA

Title: SGC () Delete
Name: MCCLOSKEY, JOHN J
Address: 8601 DUNWOODY PL STE
City-St-Zip: ATLANTA, GA

Title: P () Delete
Name: REICH, ROBERT
Address: 8601 DUNWOODY PL STE 406
City-St-Zip: ATLANTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVTC (X) Change () Addition
Name: FIELDS, TERRY E
Address: 8601 DUNWOODY PL STE 406
City-St-Zip: ATLANTA, GA 30350

Title: SGC (X) Change () Addition
Name: MCCLOSKEY, JOHN J
Address: 8601 DUNWOODY PL STE 406
City-St-Zip: ATLANTA, GA 30350

Title: P (X) Change () Addition
Name: REICH, ROBERT
Address: 8601 DUNWOODY PL STE 406
City-St-Zip: ATLANTA, GA 30350

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: JOHN J. MCCLOSKEY

SECR

01/04/2005

Electronic Signature of Signing Officer or Director

_____ Date