2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014977

Entity Name: AUTO EUROPA, INC.

FILED Apr 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

499 AIRPORT PULLING RD. N 6235 SHIRLEY STREET NAPLES, FL 34109

NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

6235 SHIRLEY STREET 499 AIRPORT PULLING RD. N

NAPLES, FL 34109 NAPLES, FL 34104

FEI Number: 59-3503943 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:

OFNER, PETER M OFNER, PETER M 6235 SHIRLEY STREET 493 AIRPORT PULLING RD. N NAPLES, FL 34109 NAPLES, FL 34104

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: PETER OFNER 04/05/2005

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition Title:

OFNER, PETER M OFNER, PETER M Name: Name: 771 108TH AVE N 433 CORBEL DRIVE Address: Address: City-St-Zip: NAPLES, FL 34108 City-St-Zip: NAPLES, FL 34110

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 Statutés. 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.

Ρ SIGNATURE: PETER OFNER 04/05/2005