

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043315

Entity Name: AD ONE AUTOMOTIVE, INC.

FILED
Apr 13, 2004
Secretary of State

Current Principal Place of Business:

520 E. STRAWBRIDGE AVE
MELBOURNE, FL 32901

New Principal Place of Business:

1370 SARNO ROAD
SUITE G
MELBOURNE, FL 32935

Current Mailing Address:

520 E. STRAWBRIDGE AVENUE
MELBOURNE, FL 32901

New Mailing Address:

1370 SARNO ROAD
SUITE G
MELBOURNE, FL 32935

FEI Number: 59-3507732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAUS, CRAIG A
520 E STRAWBRIDGE AVE
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

KRAUS, CRAIG A
1370 SARNO ROAD
SUITE G
MELBOURNE, FL 32935

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: CRAIG A KRAUS

04/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRAUS, CRAIG A
Address: 520 E STRAWBRIDGE AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KRAUS, CRAIG A
Address: 1370 SARNO ROAD, SUITE G
City-St-Zip: MELBOURNE, FL 32935

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: CRAIG A KRAUS

D

04/13/2004

Electronic Signature of Signing Officer or Director

Date