



2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90138 020 ***550.00

DOCUMENT # P98000058158 1. Entity Name AUTOCOUNT, INC.					
Principal Place of Business 1211 SEMORAN BLVD STE 101 CASSELBERRY, FL 32707			Mailing Address C/O EXPERIAN, 475 ANTON BLVD COSTA MESA, CA 92626		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number 59-3522237	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City	
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.				\$8.75 Additional Fee Required	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$550.00 Due by September 7, 2005			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		
\$5.00 May Be Added to Fees			10. OFFICERS AND DIRECTORS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
P STARR, ROBERT A SR. 4713 RIVERTON DR. ORLANDO, FL 32817			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
V TROYER, D.W. 15502 THORNHURST CT TAMPA, FL 33647			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
S TROYER, RUTH 15502 THORNHURST CT TAMPA, FL 33647			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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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 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  Mark Pepper 8/4/05 714-830-5009 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

50065181



07052005 Chg-P CR2E034 (10/03)

FL

Zip Code

50065181
798 000058159
ATTACHMENT

Autocount, Inc.
List of Directors and Officers
Year 2005

<u>Office</u>	<u>Name</u>	<u>Address</u>
Chairman	Don Robert	475 Anton Blvd. Costa Mesa, CA 92626
Director	Robert Nelson	475 Anton Blvd. Costa Mesa, CA 92626
Director	Paul Brooks	475 Anton Blvd. Costa Mesa, CA 92626

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Robert Starr	475 Anton Blvd. Costa Mesa, CA 92626
Vice President	Paul Brooks	475 Anton Blvd. Costa Mesa, CA 92626
Secretary	Scott Leslie	475 Anton Blvd. Costa Mesa, CA 92626
Asst Secretary	Darryl Gibson	475 Anton Blvd. Costa Mesa, CA 92626
Treasurer	Mark Pepper	475 Anton Blvd. Costa Mesa, CA 92626
Asst. Treasurer	Gorety Geiger	475 Anton Blvd. Costa Mesa, CA 92626