2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State DOCUMENT # P98000062421 01-12-2004 90011 043 ***150.00 1. Entity Name AUTOWARE, INCORPORATED Principal Place of Business Mailing Address 44001058 854 SW 12 AVE 854 SW 12 AVE POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 01072004 Chg-P CR2E034 (10/03) City & State 4. FEI Number Applied For City & State 65-0851498 Not Applicable Zin Country Zio Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Donovan CORPORATION SERVICE COMPANY O. Box Number is Not Acceptable) ろ. w. しん んん 1201 HAYS STREET TALLAHASSEE FL 32301-2525 33069 City Zip Code FL 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 mosum SIGNÄTURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Delete Change ☐ Addition TITLE TITLE DESANTIS, DAMON NAME NAME 12594 N. SUNRISE BLVD. STREET ADDRESS STREET ADDRESS SUNRISE, FL 33323 CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME DONOVAN, KIM STREET ADDRESS 11731 N.W. 34 PL. STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition TITLE DONOVAN; STEVE ~ NAME - -NAME STREET ADDRESS 11731 NW 34TH PLACE STREET ADDRESS SUNRISE, FL 33323 CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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. Movam

FILED Jan 12, 2004 8:00 am