

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062421

Entity Name: AUTOWARE, INCORPORATED

FILED
Apr 11, 2005
Secretary of State

Current Principal Place of Business:

854 SW 12 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

854 SW 12 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0851498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, KIM
854 SW 12TH AVE
POMPANO BEACH, FL 33069 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: P () Delete
Name: DESANTIS, DAMON
Address: 12594 N. SUNRISE BLVD.
City-St-Zip: SUNRISE, FL 33323

Title: VP () Delete
Name: DONOVAN, KIM
Address: 11731 N.W. 34 PL.
City-St-Zip: SUNRISE, FL 33323

Title: S () Delete
Name: DONOVAN, STEVE
Address: 11731 NW 34TH PLACE
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DONOVAN, KIM
Address: 10100 NW 14TH ST
City-St-Zip: PLANTATION, FL 33322

Title: S (X) Change () Addition
Name: DONOVAN, STEVE
Address: 10100 NW 14TH ST
City-St-Zip: PLANTATION, FL 33322

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: KIM DONOVAN

VP

04/11/2005

Electronic Signature of Signing Officer or Director

Date