2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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D TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

SIGNATURE!

Mar 26, 2005 08:00 AM DOCUMENT # P99000019864 1. Entity Name **Secretary of State** ANY STATE AUTO TITLE, INC. Principal Place of Business Mailing Address 4199 PALM BAY CIRCLE SUITE D 4199 PALM BAY CIRCLE WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0902124 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE CORAL GABLES FL 33134 City Zip Code 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, SIGNATURE Signature, typed or printed name of registered as uldeolace h eltit (NOTE Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State FFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PSTD** TITLE ☐ Delete TITLE Change Addition LEWIS, CHRISTINE A NAME U00000277306 NAME STREET ADDRESS 4199-D PALM BAY CIRCLE STREET ADDRESS 03/26/05-80020-025 150.00 CITY-ST-ZIP WEST PALM BEACH FL 33406 E117-S1-71P VP TITLE Delete TITLE ☐ Change ☐ Addition ZIBELLI, SANDRA NAME NAME 2280 TREASURE ISLLE DR # 84 STREET ADDRESS STREET ADDRESS PBG FL 33410 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-ZIP TITLE ____Delete Blick Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ture and accurate and that my signature shall have the same legal effect as if made under oath, that I am an office sered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block to indicated on this report of sup of the corporation or the changed, or on an attack

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