

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000076143

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE AUTO EXCHANGE, INC.

Current Principal Place of Business:

2695 N OBT
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

2695 N OBT
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3595636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BORRERO, JERRY
14524 ASTINA WAY
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

BORRERO, JERRY
4701 YAMATO COURT
ORLANDO, FL 32837 US

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:

01/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BORRERO, JERRY
Address: 14524 ASTINA WAY
City-St-Zip: ORLANDO, FL 32837

Title: VPS () Delete
Name: BASSI, MOHAMMED
Address: 4160 VANERN WAY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BORRERO, JERRY
Address: 4701 YAMATO COURT
City-St-Zip: ORLANDO, FL 32837

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

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: JERRY BORRERO

PRES

01/10/2005

Electronic Signature of Signing Officer or Director

Date