

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094936

FILED
Apr 20, 2004
Secretary of State

Entity Name: AUTOMOTIVE ANIMATIONS, INC.

Current Principal Place of Business:

605 CRESCENT EXECUTIVE CT., #300
LAKE MARY, FL 32746

New Principal Place of Business:

3068 TIMPANA PT
LONGWOOD, FL 32779

Current Mailing Address:

605 CRESCENT EXECUTIVE CT., #300
LAKE MARY, FL 32746

New Mailing Address:

60561 ALAFAYA WOODS BLVD
PMB 209
OVIEDO, FL 32765

FEI Number: 59-3605960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOULWARE, ROBERT M III
735 OAKLAND HILLS CIRCLE #201
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

BOULWARE, ROBERT M III
531 BROADOAK LOOP
SANFORD, FL 32771 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:

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BOULWARE, ROBERT M III
Address: 735 OAKLAND HILLS CIRCLE #201
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BOULWARE, ROBERT M III
Address: 531 BROADOAK LOOP
City-St-Zip: SANFORD, FL 32771

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: ROBERT M. BOULWARE III

PRES

04/20/2004

Electronic Signature of Signing Officer or Director

Date