

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S23499

FILED
Apr 29, 2005
Secretary of State

Entity Name: AUTO-MATCH INTERNATIONAL CAR CLUB, INC.

Current Principal Place of Business:

6930 BEACH BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

6930 BEACH BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 59-3045334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROE, PATRICK L
970 FRUIT COVE ROAD
JACKSONVILLE, FL 32259 US

Name and Address of New Registered Agent:

LEMME, F WARREN
1755 PEPPER STONE CT
ST. AUGUSTINE, FL 32092 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: F. WARREN LEMME

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ROE, PATRICK L.,
Address: 970 FRUIT COVE RD
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HOUSE, E. EVANS
Address: 24 SOUTH GARFIELD STREET
City-St-Zip: DENVER, CO 80209

Title: V () Change (X) Addition
Name: LEMME, F WARREN
Address: 1755 PEPPER STONE CT
City-St-Zip: ST. AUGUSTINE, FL 32092

Title: VST () Change (X) Addition
Name: PHILLIPS, KAREN W
Address: 24 SOUTH GARFIELD STREET
City-St-Zip: DENVER, CO 80209

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: E. EVANS HOUSE

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date