

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03839

FILED
Feb 28, 2005
Secretary of State

Entity Name: AAA AUTO INSURANCE, INC.

Current Principal Place of Business:

145 S. RIDGEWOOD DR
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

145 S. RIDGEWOOD DR
SEBRING, FL 33870

New Mailing Address:

FEI Number: 65-0308902

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBRITTON, MARY C
145 S. RIDGEWOOD DR
SEBRING, FL 33870 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: PVST () Delete
Name: ALBRITTON, MARY CATHERINE
Address: 2104 N TORRINGTON RD
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: ALBRITTON, MARY CATHERINE
Address: 1177 S HICKORY TR.
City-St-Zip: AVON PARK, FL 33825

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: MARY C. ALBRITTON

PVST

02/28/2005

Electronic Signature of Signing Officer or Director

Date