

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V11668

FILED
Jan 25, 2005
Secretary of State

Entity Name: AUTOMOTIVE COMPUTERS AND EQUIPMENT OF FLORIDA, INC.

Current Principal Place of Business:

9707 NORTH NEW RIVER CANAL ROAD
UNIT 216
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

9707 NORTH NEW RIVER CANAL ROAD
UNIT 216
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0312069

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEVLACQUA, RALPH
9707 N NEW RIVER CANAL RD
UNIT 216
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BEVLACQUA, RALPH F PRES.
9707 N NEW RIVER CANAL RD
UNIT 216
PLANTATION, FL 33324 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: RALPH BEVLACQUA

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEVLACQUA, RALPH,
Address: 9707 N. NEW RIVER CANAL
City-St-Zip: PLANTATION, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BEVLACQUA, RALPH,
Address: 9707 N. NEW RIVER CANAL RD. # 216
City-St-Zip: PLANTATION, FL 33324 US

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: RALPH BEVLACQUA

PRES

01/25/2005

Electronic Signature of Signing Officer or Director

Date