

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V18490

Entity Name: AUTOMOTION TECHNOLOGIES, INC.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

16 MEADOW TERRACE
LAKE CITY, FL 32024 US

New Principal Place of Business:

488 SW MEADOW TERRACE
LAKE CITY, FL 32024 US

Current Mailing Address:

PO BOX 2604
LAKE CITY, FL 32056 US

New Mailing Address:

FEI Number: 59-3110720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER, WILLIAM C MR.
PO BOX 2604
LAKE CITY, FL 32056 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: PRES () Delete
Name: BECKER, WILLIAM C
Address: 16 MEADOW TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Delete
Name: NEWKIRK, DON A
Address: 4534-40TH ST S
City-St-Zip: ST PETERSBURG, FL

Title: SEC () Delete
Name: BECKER, KIM M
Address: 16 MEADOW TERRACE
City-St-Zip: LAKE CITY, FL 32056

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BECKER, WILLIAM C
Address: 488 SW MEADOW TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: VP (X) Change () Addition
Name: NEWKIRK, DON A
Address: 510 INNSBROOK ESTATES
City-St-Zip: INNSBROOK, MO 63390

Title: SEC (X) Change () Addition
Name: BECKER, KIM M
Address: 488 SW MEADOW TERRACE
City-St-Zip: LAKE CITY, FL 32024

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: WM C. BECKER

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date