2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # V25846 1. Entity Name 02-07-2005 90098 023 ***150.00 AUTO EXPRESS, INC. Principal Place of Business Mailing Address 2557 BLANDING BLVD. **POST OFFICE BOX 1828** 50011528 P.O. BOX 1828 MIDDELBURG, FL 32055 US MIDDLEBURG, FL 32050 2. Principal Place of Business 3984 MAIN 3. Mailing Address STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For MIDDLEBURG +lorida 59-3114398 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name P.CAMPBELL FORD Street Address (P.O. Box Number is Not Acceptable) #6 EAST BAY STREET SUTIE 550 JACKSONVILLE, FL 32202 City Zip Code 8. The above named entity submits this states ment for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered age SIGNATURE X NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE BISHOP STANLEY H. 419 Lake Asbury Dr. GREEN COVE Springs, FI BISHOP, STANLEY H. NAME STREET ADDRESS 273 BUSH COURT STREET ADDRESS CITY-ST-ZIP GREEN COVE SPRINGS, FL 32043 CITY-ST-7IP TITLE ☐ Detete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CLTY-ST-7IP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an add SIGNATURE: * 1 24105. 404-813-5490

FILED

Feb 07, 2005 8:00 am