2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2004 8:00 am Secretary of State 03-23-2004 90005 045 ***150.00 **DOCUMENT # K48510** Entity Name BILL SEIDLE SUZUKI, INC. Principal Place of Business Mailing Address 2724 NW 76TH ST. 36 Th ST 2900 NW 36TH STREET MIAMI, FL 33142 MIAMI, FL 33142 US 01062004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0092847 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SEIDLE, MICHAEL A DO NOT WRITE 2900 NW 36TH ST MIAMI, FL 33142 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DΡ TITLE SEIDLE, BILL NAME 2900 NW 36 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL TITLE SEIDLE, MICHAEL NAME STREET ADDRESS 2900 NW 36 ST. CITY-ST-ZIP MIAMI, FL TITLE SEIDLE, BETTY 2900 NW 36 ST. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 empowered 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 address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

michael A Seith DU 1-12-04

FILED