2005 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # L74860 1. Entity Name CENTRAL FLORIDA ACE DEALERS, INC. Principal Place of Business Mailing Address 1122 W. STATE ROAD 436 1122 W. STATE ROAD 436 ALTAMONTE SPRINGS, FL 32714 ALTAMONTE SPRINGS, FL 32714 04272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3022865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ASMA, WILLIAM N. 886 S. DILLARD STREET DO NOT WRITE WINTER GARDEN, FL 34787 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. (NOTE: Registered Agent signature regulred when reinstaling) 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 OFFICERS AND DIREC 10. PD TITLE NAME PARSELL, BOB U000000345411 STREET ADDRESS 1122 W. STATE RD 436 04/30/05-80033-023 150.00 ALTAMONTE SPRGS, FL CDY-ST-7/P TITLE TOOL, WALTER S., II NAME STREET ADDRESS 1122 W. STATE RD 436 CITY-ST-ZIP ALTAMONTE SPRGS, FL STD TITLE PHILLIPS, JIM NAME STREET ADDRESS 1122 W. STATE RD 436 DO NOT WRITE CITY-ST-ZIP ALTAMONTE SPRGS, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME

I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1). 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 attachaped with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP