2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # N18060 1. Entity Name CLASSIC CRUISERS CAR CLUB, INC. Principal Place of Business Mailing Address 11348 MONETVISTA RD. 11348 MONETVISTA RD. CLERMONT, FL 34711 CLERMONT, FL 34711 03302005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2755063 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MADELINE, JOSEPH DO NOT WRITE 11348 MONTEVISTA RD. CLERMONT, FL 34711 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 little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 Trust Fund Contribution. Added to Fees Due by May 1, 2005 OFFICERS AND DIRECTORS 10. TITLE MARKE MADELINE, JOSEPH E STREET ADDRESS 11348 MONTEVISTA RD. CITY-ST-ZIP CLERMONT, FL 000000307395 04/15/05-80054-010 61.25 TITLE NAME GRUBER, CHUCK STREET ADDRESS 7961 NORMANDY ST CITY-ST-ZIP MIRIMAR, FL TITLE TD NAME PULLEN, JIM STREET ADDRESS 10915 NW 20 DRIVE DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL IN THIS SPACE NAME STREET ADDRESS CITY-SY-ZIP DILE STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 in 352

changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS CITY-ST-7IP

SIGNATURE: