2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P00000041629** 04-26-2004 90576 008 ***150.00 TEAM AUTOMOTIVE ENTERPRISES, INC. Mailing Address Principal Place of Business 4858 N. DALE MABRY HWY. 4858 N. DALE MABRY HWY. 04039604 **TAMPA, FL 33614** TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04192004 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3643659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GILLISS, JOHN P Street Address (P.O. Box Number is Not Acceptable) 5819 US HWY 19 NEV CORT RICHEY, FL 34652 City Zip Code 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 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D TITLE **Z** Delete TITLE Change ☐ Addition NAME KANE, MICHAEL S NAME STREET ADDRESS 1764 SPLIT FORK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OLDSMAR, FL 34677 DVS TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME AVEDISIAN, ROBERT A NAME STREET ADDRESS 33 FRESHWATER DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR, FL 34684 DTP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GILLISS, JOHN P NAME NAME STREET ADDRESS 3565 SHORELINE CIRCLE STREET ADDRESS PALM HARBOR, FL 34684 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP Delete TITLE 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 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

Date