2004 FOR PROFIT CORPORATION

FILED Jul 19, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P02000008049 ROSIE'S AUTO CARE, INC. Principal Place of Business Mailing Address 9654 CAROUSEL CIRCLE SOUTH 9654 CAROUSEL CIRCLE SOUTH BOCA RATON, FL 33434 BOCA RATON, FL 33434 07142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0632182 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent MARANO, ROSEMARIE DO NOT WRITE 9654 CAROUSEL CIRCLE SOUTH BOCA RATON, FL 33434 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 required when reinstating) DATE \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. \Box Trust Fund Contribution. Added to Fees Due by September 8, 2004 OFFICERS AND DIRECTORS 10. TITLE MARANO, ROSEMARIE, NAME STREET ADDRESS 9654 CAROUSEL CIRCLE SOUTH 144444111155S34 CRY-ST-ZIP BOCA RATON, FL 33434 U7/19/04-80002-024 150.00 HILE NAME STREET ADDRESS City-St-789 TITLE NAME STREET ADDRESS DO NOT WRITE CHY+87-28P TITLE IN THIS SPACE NAME STREET ADDRESS CTY-ST-ZIP BRIF NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplimental 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

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP