2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P98000023232 1. Entity Name FIRKINS NISSAN, INC. Principal Place of Business Mailing Address 1611 CORTEZ RD W 1611 CORTEZ RD W BRADENTON, FL 34207 BRADENTON, FL 34207 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-0823970 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLALOCK, LANDERS, WALTERS AND VOGLÉR, P.A. DO NOT WRITE 802 11TH ST W BRADENTON, FL 34205 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. (NOTE Registered Agent signatures and when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE FIRKINS, ROBERT NAME STREET ADDRESS 2700 1ST STREET E 01/29/05-80001-004 158.75 CITY-ST-ZIP BRADENTON, FL 34208 STD. TITLE FIRKINS, LINDA C NAME STREET ADDRESS 2700 1ST STREET E CITY-ST-ZIP BRADENTON, FL 34208 TITLE NAME SABA, WILLIAM STREET ADDRESS 2700 1ST STREET E DO NOT WRITE CITY-ST-ZIP BRADENTON, FL 34208 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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 cath; that I am an officer or director of the corporation or the receipter 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 allighter like empowered.

Daytime Phone #

IRE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR