2004 FOR PROFIT CORPORATION ANNUAL REPORT

C0Y-S1-78

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

Apr 26, 2004 08:00 AM Secretary of State **DOCUMENT # P98000107856** 1. Entity Name TREASURE COAST AUTOMOTIVE, INC. Mailing Address Principal Place of Business 9010 16TH PLACE 9010 16TH PLACE VERO BEACH, FL 32966 VERO BEACH, FL 32966 01302004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0897618 Not Applicable \$8.75 Additional , "D 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GULYAS, A. CALVIN DO NOT WRITE 1104 FRIENDSHIP DR VERO BEACH, FL 32966 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 title if applicable. (NOTE Registered Agent signature required when reinstature) DATE U00000132785 04/27/04-80060-011 150.00 \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PSD TITLE NAME **GULYAS, PETER A** STREET ADDRESS 1104 FRIENDSHIP DR VERO BEACH, FL 32966 CITY-ST-ZIP VTD TETLE NAME GULYAS, A. CALVIN STREET ADDRESS 1104 FRIENDSHIP DR VERO BEACH, FL 32966 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIEF NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

SIGNATURE: A. Calver Mulyas A.Calvin Gulyas 4/24/04 772-569-3800

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