2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 16, 2005 08:00 AM Secretary of State DOCUMENT # P99000104149 1. Entity Name ASCOT CARS, INC. Principal Place of Business Mailing Address 273 MONACO-F 273 MONACO-F DELRAY BEACH FL 33446 DELRAY BEACH FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State Applied For City & State 4. FEI Number 65-0964308 Not Applicable Zip Country Zib Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WHITTAKER, DAVID L Street Address (P.O. Box Number Is Not Acceptable) 273 MONACO-F DELRAY BEACH FL 33446 City Zip Code 3. 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) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00. Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TIDE Delete HILE WHITTAKER, DAVID L NAME NAME 273 MONACO-F STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP DELRAY BEACH FL 33446 CITY-ST-ZIP Change ☐ Addition TITLE Delete U00000264931 03/16/05-80035-809 150.00 WHITTAKER, MARY K STREET ADDRESS 273 MONACO-F STREET ADDRESS DELRAY BEACH FL 33446 CHY-ST-ZIP CHY-ST-ZIP Change THRE ☐ Delete Hite ☐ Addition NAME NAMA STREET ADDRESS STREET ADDRESS CITY-51-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete Change ☐ Addition TITLE Tille NAM NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHTY-ST-ZJF Block [] Change i Addition IIItE ☐ Delete NAM: STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 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 a address with all other like empowered.

SIGNATURE:

FILED