2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 27, 2005 08:00 AM **DOCUMENT # P02000010930 Secretary of State** 1. Entity Name THE SEAT GUY! INC. Principal Place of Business Mailing Address 6917 CYPRESS LAKE CT 6917 CYPRESS LAKE CT ST. AUGUSTINE, FL 32086 ST. AUGUSTINE, FL 32086 GR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0618270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 17 Fee Required 6. Name and Address of Current Registered Agent SIMONE, DEBORAH DO NOT WRITE 6917 CYPRESS LAKE CT. ST. AUGUSTINE, FL 32086 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 signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. MIE U00000199526 01/27/05-80093-022 150.00 SIMONE, LAURENCE J NAME STREET ADDRESS 6917 CYPRESS LAKE CT. ST. AUGUSTINE, FL 32086 CITY-ST-7IP TITLE NAME SIMONE, DEBORAH A STREET ADDRESS 6917 CYPRESS LAKE CT. CITY-ST-ZIP ST. AUGUSTINE, FL 32086 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE

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:

NAME STREET ADDRESS