2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: >

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 272798** VERNON SCOTT MOTORS, INC. Principal Place of Business Mailing Address 22 SE 11TH ST 22 SE 11TH ST FT LAUDERDALE, FL 33316 FT LAUDERDALE, FL 33316 THE STATE OF THE S 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1158206 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SCOTT, STEVEN L PSD DO NOT WRITE 22 SE 11TH ST FT LAUDERDALE, FL 33316 IN THIS SPACE 5. The above named en its 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 reg RIGNATURE (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10, OFFICERS AND DIRECTORS VD TITLE SCOTT, WILMA L NAME 1670 SE 7TH STREET STREET ADDRESS U00000335389 CITY-ST-ZIP FT LAUDERDALE, FL 04/27/05-80084-014 150.00 TITLE PSD NAME SCOTT, STEVEN L 1600 SE. 11 ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 33316 TITLE NAME CARTER, VICKY STREET ADDRESS 8060 BERMUDA POINT LANE DO NOT WRITE CITY-ST-ZIP **DAVIE, FL 33328** TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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)(1). Florida Statutes, I further certify that the information indicated on this report or supplimental feport is true and secturate and that my signature shall have the same legal effect as if made under eath; that I am an officer or director of the corporation or the receiver or this test empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an access, with an other like empowered.

FILED