, 2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 07, 2005 08:00 AM **DOCUMENT # 483246 Secretary of State** ALL AMERICAN AUTO CENTER, INC. Principal Place of Business Mailing Address 7300 SUN ISLAND DR. #1801 (33707) St. Petersburg BCH, FL 33736 PO BOX 66944 ST. PETERSBURG BCH, FL 33736 04042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1613080 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HANSON, ROBERT V SR DO NOT WRITE 7300 SUN ISLAND DR 1801 ST PETERSBURG, FL 33707 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 Squature, typed or profited nome of registered agent and tife if appricable. (RIOTE, Registered Agent a goature required when reinstains) DATE 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 PTD TITLE HAME HANSON, ROBERT V SR STREET ADDRESS 7300 SUN ISLAND DR 1801 CITY-ST-ZIP ST PETERSBURG, FL 100000291545 04/07/05-80036-018 150.00 VAD TITLE NAME HANSON, LYNDA L. 7300 SUN ISLAND DR 1801 STREET ADDRESS CITY - ST - ZIP ST PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST ZIP IN THIS SPACE TILE nake STREET ADDRESS CITY-ST-ZIP 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 tribstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

MME STREET ADORESS CITY ST-ZIP TITLE MAME STREET ADDRESS