2004 FOR PROFIT CORPORATION

FILED Apr 14, 2004 8:00 am Secretary of State ANNUAL REPORT (AR) **DOCUMENT # 543296** 1. Entity Name 04-14-2004 90079 029 ***150.00 SOUTHERN AUTO SPORT, INC. Principal Place of Business Mailing Address 116 S.E. 3RD CT. DEERFIELD BEACH FL 33441 116 S.E. 3RD CT. DEERFIELD BEACH FL 33441 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number **NO-T APPLICABLE** Not Applicable Country \$8.75 Additional Fee Required Zip 5.-Certificate of Status Desired - - - -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEE, RONALD E. Street Address (P.O. Box Number is Not Acceptable) 6011 RODMAN ST. **EWING BUILDING** HOLLYWOOD FL Zip Code 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, typod or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 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. PD TITLE ☐ Change Addition TITLE Delete CARTER, DAVID NAME NAME STREET ADDRESS 1871 S W 63RD TERR STREET ADDRESS POMPANO BEACH, FL 00000 CITY-ST-ZIP CITY-ST-ZIP VD ☐ Delete ☐ Addition NAME WEISE, RALPH NAME 501 SE 8TH ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BCH, FL 00000 CITY ST-ZIP TITLE Delete TITLE ☐ Change Addition THOMPSON, RICHARD J STREET ADDRESS 308'SE'2'CT." STREET ADDRESS CJTY-ST-ZIP DEERFIELD BCH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

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 empayered 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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS