2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRE

SIGNATURE

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # 558573** 1. Entity Name G.T. IMPORT AUTOMOTIVE, INC. Mailing Address Principal Place of Business 2025 N.E. 154TH STREET __ N. MIAMI BEACH FL 33162_ 2025 N.E. 154TH STREET N. MIAMI BEACH FL 33162 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State Applied For 4. FEI Number City & State 59-1797245 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAMES JR, GUSTAVO Street Address (P.O. Box Number is Not Acceptable) 2025 NE 154 ST. N MIAMI BCH FL 33162-3023 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 Signature, typed or printed name of rogistered agent and title if applicable "NOTE Registered Agent signature required when reinstating? FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TOTALE ☐ Change Addition **PSTV** Delete 11711 NAME TAMES, GUSTAVO, JR NAME STREET ADDRESS 2025 NE 154 ST. STREET ADDRESS CUTY-ST-7IP N MIAMI BCH FL CITY-ST-ZIP ☐ Change Addition BTIE Delete THE MAME NAME STREET ADORESS STREET ADDRESS CHY-ST ZIP CITY ST-ZIP ☐ Change Addition | THIF TITLE ☐ Detete 1/00000324962 04/22/05-80115-005 150.00 NAME NAME STREET ADDRESS CIREFI ADDRESS CITY-ST-ZIP CITY-ST-ZIP me Change Addition THILE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CUTY-ST-ZIP Addition ☐ Change THILE Defete TITENAME NAME STREET ADDRESS STREET ADORESS CHY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 supplemental report is true and accurate 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 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

USTAVO TAMES
PRESIDENT

FILED