2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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Feb 11, 2005 08:00 AM **DOCUMENT # 587278** Secretary of State STEVE'S AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1359 SW 21 TER. 1359 SW 21 TERRACE FT. LAUDERDALE, FL 33312 US FT. LAUDERDALE, FL 33312 US 01192005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1858093 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent RICHARD L ROSENBAUM ESQ DO NOT WRITE PENTHOUSE-BARNETT BANK PLAZA ONE EAST BROAD BLVD. IN THIS SPACE FT. LAUDERDALE, FL 33312 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 registered agent and title if applicable. (NOTE: Registered Agent alignature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BENNETT, MICHAEL NAME STREET ADDRESS 306 N.E. 25TH STREET CITY-ST-ZIP WINTON MANORS, FL. 33305 . U00000225064 02/11/05-80025-010 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP 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)(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 empewered 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.

Michael Bennett 2/8/05 964-321-9380

FILED