2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # 633438 03-25-2004 90030 034 ***150.00 1. Entity Name MR. TOM'S AUTO AIR, INC. Principal Place of Business Mailing Address 1901 N DIXIE HWY 1901 N. DIXIE HIGHWAY POMPANO BEACH, FL 33060-5045 US POMPANO BEACH, FL 33060-5045 03152004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1927241 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Current Registered Agent WYLIE, STEVEN W DO NOT WRITE 1901 N DIXIE HWY POMPANO BEACH, FL 33060 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. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS DTIF NAME WYLIE, STEVEN W STREET ADDRESS 177 COTHRAN RD DAWSONVILLE, GA 30534 CITY-ST-ZIP ST TITLE NAME WYLIE, CONNIE M STREET ADDRESS 177 COTHRAN RD CITY-ST-ZIP DAWSONVILLE, GA 30534 TITLE SMITH, JONATHAN N NAME STREET ADDRESS 1901 N. DIXIE HWY DO NOT WRITE CITY-ST-ZIP POMPANO, FL 33060 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P 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 receives 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 changed, or on an attachment with ap-address, with all other like empowered.

CER OR DIRECTOR

FILED Mar 25, 2004 8:00 am