2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Feb 24, 2005 08:00 AM **DOCUMENT # 653993 Secretary of State** 1. Entity Name WHISPELL'S FOREIGN CARS, INC. Principal Place of Business Mailing Address 2025 2NRD AVENUE SOUTH 2025 3RD AVE S ST PETERSBURG, FL 33712-1213 US PO BOX 10968 ST PETERSBURG, FL 33733-7968 CR2E034 (10/03) 02192005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1984627 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHISPELL, SELDON DO NOT WRITE 2025 3RD AVE SO ST. PETERSBURG, FL 33712 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. (NOTE: Registored Agent signature required when remstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WHISPELL, VIOLA 2025 3RD AVE SO STREET ADDRESS CITY-ST-ZIP ST PETERSBURG, FL U00000241617 02/24/05-80051-017 150.00 WHISPELL, SELDON MARIE STREET ADDRESS 2025 3RD AVE SO ST PETERSBURG, FL CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

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 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 an address, with all other like empowered.

DITLE NAME STREET ADDRESS CITY-ST-ZIP

NG OFFICER OR DIRECTOR

2-21-05 7278216400

FILED