FILED 2005 FOR PROFIT CORPORATION ANNUAL REPORT Jan 20, 2005 08:00 AM Secretary of State **DOCUMENT # 654755** 1. Entity Name MIRACLE MILE MOTORS, INC. Principal Place of Business Mailing Address 1010 S. DIXIE HIGHWAY 1010 S. DIXIE HIGHWAY DELRAY BEACH, FL 33444 DELRAY BEACH, FL 33444 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2037485 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THOMPSON, VINCENT DO NOT WRITE 8602 SAWPINE ROAD DELRAY BEACH, FL 33446 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. 49 Added to Fees OFFICERS AND DIRECTORS 10. mne THOMPSON, VINCENT 8602 SAW PINE ROAD STREET ADDRESS CITY - ST-ZIP DELRAY BEACH, FL 33446 VP TITLE THOMPSON, GLORIA NAME STREET ADDRESS 8602 SAW PINE ROAD CITY-ST-ZIP DELRAY BEACH, FL 33446 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME. STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS City-ST-ZIP TOLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). 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

CITY-ST-ZIP