2005 FOR PROFIT CORPORATION

SIGNATURE

ANNUAL REPORT FILED Jan 31, 2005 08:00 AM DOCUMENT # F18499 1. Entity Name **Secretary of State** BILLY SMITH'S WHEEL ALINEMENT & BRAKES, INC. Principal Place of Business Mailing Address 615 N DIXIE HWY 615 N DIXIE HWY W PALM BEACH, FL 33401 W PALM BEACH, FL 33401 No Chg-P 01202005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-2061118 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, WILLIAM M DO NOT WRITE 6159 ADAMS STREET JUPITER, FL 33458 IN THIS SPACE 6. 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550,00 OFFICERS AND DIRECTORS 10. VP TITLE SMITH, WILLIAM M NAME 6159 ADAMS STREET STREET ADDRESS U00000207823 02/01/05-80061-011 150.00 CITY-ST-ZIP JUPITER, FL 33458 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP. TITLE NAME 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)(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