2005 FOR PROFIT CORPORATION

CITY-SY-ZIP

SIGNATURE:

FILED ANNUAL REPORT Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # F50436 Entity Name PRESTIGE AUTOMOTIVE SERVICE, INC. Mailing Address Principal Place of Business 103 CORPORATION WAY 103 CORPORATION WAY VENICE, FL 34292 VENICE, FL 34292 01312005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2139300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MONDOR, ANDRE R DO NOT WRITE 691 POND WILLOW LANE VENICE, FL 34292 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 fills 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 10. OFFICERS AND DIRECTORS TITLE NAME WILLMAN, CAROL STREET ADDRESS 5629 ESTATES DRIVE NORTH PORT, FL CITY-ST-ZIP U00000282871 TITLE D۷ 04/01/05-80004-012 150.00 NAME WILLMAN, DELL STREET ADDRESS 5629 ESTATES DRIVE NORTH PORT, FL CITY-ST-ZIP TITLE NAME MONDOR, ANDRE R STREET ADDRESS 691 POND WILLOW LANE DO NOT WRITE CITY-ST-ZIP VENICE, FL 34292 IN THIS SPACE TITLE MONDOR, THERESE NAME 691 POND WILLOW LANE STREET ADDRESS CITY-ST-ZIP VENICE, FL 34292 TITLE NAME STREET ADDRESS CITY -ST-ZIP TITLE 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)(1). Florida Statutés. 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 attaction of the corporation with an address, with all other like empowered.

941-485-2567