2005 FOR PROFIT CORPÖRATION ANNUAL REPORT

SIGNATURE:

Jan 18, 2005 08:00 AM Secretary of State DOCUMENT # F93000003856 TREÁSURE COAST MOTOR SALES, INC. Principal Place of Business Mailing Address 5101 SE FEDERAL HWY 5101 SE FEDERAL HWY STUART, FL 34997 US STUART, FL 34997 US 01122005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428999 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named ontity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typind or printed name of registered agent and title it 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 Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE The state of the s RAME WOODS, SANFORD STREET ADDRESS 5101 SE FEDERAL HIGHWAY CITY-ST-7IP STUART, FL 01/2005-80018-028 158.75 VPD TITLE PIERSON, JOHN NAME STREET ADDRESS 5101 SE FEDERAL HIGHWAY CITY-ST-ZIP STUART, FL ST TITLE ADAMS, BARBARA NAME STREET ADDRESS 5101 SE FEDERAL HIGHWAY DO NOT WRITE CITY-ST-ZIP STUART, FL IIILE THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP Ittle NAME STREET ADDRESS CITY-ST-ZIP Title NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied will this tiling does not quality 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 aderese, with all other like empowered

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