2004 FOR PROFIT CORPORATION

Apr 13, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # F97000006932 1. Entity Name AUTOMOTIVE CONCEPTS OF NORTH AMERICA, INC. Principal Place of Business Mailing Address 513 HORSHAM ROAD 513 HORSHAM ROAD HORSHAM, PA 19044 HORSHAM, PA 19044 03222004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 23-2790489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DERINGER, CHARLES D DO NOT WRITE 965 SUNSHINE LANE ALTAMONTE SPRINGS, FL 32714 IN THIS SPACE 3. 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 little if applicable, (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing 000000111706 04/13/04-80030-025 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DERINGER, CHARLES 513 HORSHAM ROAD STREET ADDRESS CITY -ST-ZIP HORSHAM, PA 19044 VP TITLE READER, THOMAS III NAME STREET ADDRESS 513 HORSHAM ROAD HORSHAM, PA 19044 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7373 6 STREET ADDRESS CITY - \$1 - ZIP TITLE NAME STREET ADDRESS

this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information has and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director want to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied with this indicated on this report or supplemental report is the of the corporation or the receiver of trustee empower. changed, or on an at

CITY-ST-ZIP TITLE

STREET ADDRESS

FILED