2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 29, 2005 08:00 AM **Secretary of State** 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 DO NOT WRITE IN THIS SPACE CR2E034 (10/03) 03082005 No Chg-P 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 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 reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000279827 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 03/29/05-80010-025 150.00 10. OFFICERS AND DIRECTORS TITLE DERINGER, CHARLES NAME STREET ADDRESS 513 HORSHAM ROAD CITY-ST-ZIP HORSHAM, PA 19044 2.ITIT READER, THOMAS III NAME STREET ADDRESS 513 HORSHAM ROAD CITY-ST-719 HORSHAM, PA 19044 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITE F NAME STREET ADDRESS CDY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

I hereby certify that the information supplied with this filing does not qualify 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 jrustee appowered 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 address, with all giver like empowered.

GNATURE AND TYPED OBPRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED