2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 22, 2004 8:00 am Secretary of State DOCUMENT # G15853 1. Entity Name 04-22-2004 90104 029 ***150 00 WELLS' AUTOMOTIVE, INC. Mailing Address Principal Place of Business 1050 S. US1 1050 S. U.S. 1 SUITE 2 MALABAR FL 32950 SUITE 2 MALABAR FL 32950 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-2243331 Not Applicable Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HOPEWELL, FRANCES M. Street Address (P.O. Box Number is Not Acceptable) 311 SCHOOL RD. INDIAN HARBOUR BCH. FL 32937 Zip Code 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition TITLE HOPEWELL, DOUGLAS J. NAME NAME 674 ALMANSA ST NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP VD ☐ Delete TITLE ☐ Change ■ Addition TITLE HOPEWELL, ROBERT NAME NAME STREET ADDRESS STREET ADDRESS 311 SCHOOL RD. CITY-ST-ZIP INDIAN HARBOR BCH.FL CITY-ST-ZIP ☐ Change Addition TITLE TITLE STD ☐ Delete NAME 'NAME" HOPEWELL, FRANCES M. STREET ADDRESS STREET ADDRESS 311 SCHOOL RD. CITY-ST-ZIP INDIAN HARBOUR BCH, FL CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IF

12. 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 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 address with all other like empower SIGNATURE:

PRINTED NAME OF SIGNING

OFFICER OR DIRECTOR

FILED

4-19-04 321 725-8884