2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF S

Apr 02, 2004 8:00 am Secretary of State DOCUMENT # G24651 1. Entity Name 04-02-2004 90027 011 ***150 00 WORLD CARS OF TAMPA, INC. Principal Place of Business Mailing Address 54025578 3901 W CAYUGA 3901 W CAYUGA TAMPA FL 33614 **TAMPA FL 33614** 2. Principal Place of Business 3. Mailing Address 3905 W. CAYUGAST 3905 W. CAYUGA ST Suite, Apt. #, etc Suite, Apt. #, etc CR2E034 (11/03) MOORE City & State City & State Applied For 4. FEI Number 59-2255733 TAMPA FIA. FU TAMPA Not Applicable Zip 3361 HILLS \$8.75 Additional 5. Certificate of Status Desired HILLS Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CONNELLY, DAVID Street Address (P.O. Box Number is Not Acceptable) 711 FORTUNA DRIVE **BRANDON FL 33511** City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE DP Delete TITLE Addition CONNELLY, DAVID NAME NAME 711 FORTUNA DRIVE STREET ADDRESS STREET ADDRESS **BRANDON FL 33511** CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 1 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 any address, with all other like empowered.

FILED