2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # G26718** 04-21-2004 90007 029 ***150 00 1. Entity Name PASADENA AUTO SALES, INC. Principal Place of Business Mailing Address 54037222 2869 21ST AVENUE NORTH 2869 21ST AVENUE NORTH % MITCHELL ROME % MITCHELL ROME ST. PETERSBURG, FL 33713 ST. PETERSBURG, FL 33713 US 03312004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1577674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROME, MITCHELL DO NOT WRITE 2869 21ST AVENUENORTH ST. PETERSBURG, FL. 33713 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 remistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS IIILE NAME ROME, HAROLD STREET ADDRESS 2869 21ST AVENUE NORTH CITY-ST-ZIP ST. PETERSBURG, FL. THE ROME, MITCHELL L. NAME STREET ADDRESS 2869 21ST AVENUE NORTH CITY-ST-ZIP ST. PETERSBURG, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS 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 teport 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 empowered.

SIGNING OFFICER OF DIRECTOR

FILED

Attachment Doz.#B26718 54037222

Harold Rome is no longer ST and should loe removed Mitchell Rome in the only officer Thank you for your otterhim in this matter