2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 08, 2004 08:00 AM DOCUMENT # G43551 Secretary of State ISLAND CLASSIC AUTOMOTIVE, INC. Principal Place of Business Mailing Address 750 E SAMPLE ROAD 750 E SAMPLE ROAD BUILDING 7 BAY 4 BUILDING 7 BAY 4 POMPANO BEACH, FL 33064 POMPANO BEACH, FL. 33064 01052004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0032196 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent FREIBERG, ARTHUR S. DO NOT WRITE 2900 NE 30 ST, APT 3L FT LAUDERDALE, FL 33306 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 Squature, lyped or printed dame of registered agent and talls if applicable. (NOTE, Registered Agent algusture required when re-retains) \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. HILE PSD FREIBERG, ARTHUR S. NAME 2900 NE 30TH ST, APT 3L STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL U00000000085 01/08/04-30003-015 150.00 TITLE NAME STREET ADDRESS CATY-ST-ZSP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP BRE

12. Thereby certify that the information supplied with this filling 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 disterempowered 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 impowered.

SIGNATURE: ≚

NAME STREET ADDRESS CITY-ST-ZIP