2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # H25196 1. Entity Name ELDER AUTOMOTIVE, INC. Principal Place of Business Mailing Address 4201 S. GEORGIA AVENUE W. PALM BEACH FL 33405 4201 S. GEORGIA AVENUE W. PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-2453738 Not Applicable Zip 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 WESLEY, DONALD, JR. 4201 S. GEORGIA AVENUE Street Address (P.O. Box Number is Not Acceptable) W. PALM BEACH FL 33405 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 brinted name of registered agent and life if and ligable. (NOTE. Registered Agent signature required when reinstating) DATE 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 Delete BUS ☐ Change ☐ Addition //000000094790 //03/24/04-80007-001 150.00 MAME WESLEY, DONALD, JR. NAME 250 FLORIDA MANGO RD. STREET ADDRESS STREET ADORESS W. PALM BEACH FL CITY - ST- 71P C117-53-ZIP VD me ☐ Delete HILE Change Addition ELDER, WILLIAM NAME NAME 2020 MONICA DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP W. PALM BEACH FL CITY-ST-ZIP BILE STD Defete TITLE Change Addition NAME ELDER, JAMES NAME STREET ADDRESS STREET ADDRESS 2553 CANTERBURY DRIVE NORTH CMY-ST-ZIP CRY-ST ZIP WEST PALM BEACH FL 33407 MLE ☐ Delete TIRE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CRY-SI-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change TITLE TITE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782

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 empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNENG OFFICER OR DIRECT

Downo UNESLEY

511-655-2012

FILED