2004 FOR PROFIT CORPORATION

STREET ADDRESS CXTY - 53 - 732

SIGNATURE

FILED ANNUAL REPORT Mar 22, 2004 08:00 AM Secretary of State DOCUMENT # H50038 CIOCI AUTO SALES, INC. Principal Place of Business Mailing Address 12692 W. COLONIAL DR. 12692 W. COLONIAL DR WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 US 03182004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2592260 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CIOCI, WILLIAM A., JR. DO NOT WRITE 12692 W. COLONIAL DR WINTER GARDEN, FL 34787 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 little it aunitoable (NOTE, Registered Agent signature required when remutating) 9. Electron Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 000000093202 Trust Fund Contribution. Added to Fees 03/22/04-80009-006 150.00 CFFICERS AND DIRECTORS 10. PVD TERF CIOCI, WILLIAM A., JR. 3150 PHILS LANE STREET ADDRESS CRY-ST-ZIP APOPKA, FL TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-DP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 suppliemental report is true and accurate and that my stonature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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 attractionent with an other like empowered.

Daylima Phone #