2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 25, 2005 08:00 AM Secretary of State DOCUMENT # H77634 1. Entity Name RICK'S MOTOR CARS INC. Principal Place of Business Mailing Address C/O RICHARD L. FERGUSON C/O RICHARD L. FERGUSON 6720 114TH AVE NORTH 6720 114TH AVE NORTH LARGO, FL 34643 LARGO, FL 34643 CR2E034 (10/03) 04062005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2593586 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FERGUSON, RICHARD L. DO NOT WRITE 6720 114TH AVE NORTH LARGO, FL 34643 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FERGUSON, RICHARD L. NAME **6720 114TH AVE NORTH** STREET ADDRESS CITY-ST-ZIP LARGO, FL TITLE U00000328844 04/25/05-80092-021 150.00 STREET ADDRESS CITY-ST-ZIP IIILE STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE ΠŒ STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS

12. I hereby 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 cath; 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 attachyrent with an address, with all other like empowered.

CER OR DIRECTOR