2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 18, 2005 08:00 AM **DOCUMENT # H91102 Secretary of State** 1. Entity Name EXACT AUTOMOTIVE INC. Principal Place of Business Mailing Address 400 N.E. 27TH CIR. 400 N.E. 27TH CIR. BOCA RATON, FL 33431 BOCA RATON, FL 33431 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2598281 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CHRISTIE, SCOTT DO NOT WRITE 400 N.E. 27TH CIR. BOCA RATON, FL 33431 IN THIS SPACE . 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. DATE (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title it applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHRISTIE, SCOTT H NAME 400 N.E. 27TH CIR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 *U00000268091* 03/18/05-80029-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trustee enjoyment to execute my 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 appears with all other like enpowered.

Scott Chrone

FILED