2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 06, 2005 08:00 AM H95885 **Secretary of State** 1. Entity Name IMPORT AUTO SERVICE, INC. Principal Place of Business Mailing Address 342 W. NEW YORK AVE 342 W. NEW YORK AVE. P.O. BOX 635 P.O. BOX 635 DEALND, FL 32720 US DELAND, FL 32720 US 01032005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2691790 Not Applicable \$8.75 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MACCOY, BARRY G. DO NOT WRITE 342 W. NEW YORK AVE DELAND, FL 32720 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and life if applicable. 9. Election Campaign Financing \$5.00 FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIRE MACCOY, BARRY NAME STREET ADDRESS 342 W. NEW YORK AVE CITY-ST-ZIP DELAND, FL U00000172772 TITLE 01/06/05-80010-025 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 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.

TOER OR DIRECTOR

FILED