2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # J58038 1. Entity Name REDLINE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 5901 S.W. 43RD STREET 5901 S.W. 43RD STREET BAYS 4, 5 AND 6 BAYS 4, 5 AND 6 **DAVIE, FL 33314** DAVIE, FL 33314 CR2E034 (10/03) 03222005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2759288 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JONES, RICHARD DO NOT WRITE 15943 WESTWIND CIRCLE SUNRISE, FL 33326 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE JONES, RICHARD T. NAME 15943 WESTWIND CIRCLE STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 000000325343 04/23/05-80013-004 150.00 SD TITLE JONES, CINDY M. NAME 15943 WESTWIND CIRCLE STREET ADDRESS SUNRISE, FL CITY-51-ZIP nn e NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-719 TITLE NAME STREET ADDRESS

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 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

DON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR