2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # J60620 1. Entity Name 03-02-2005 90068 024 ***158.75 FINE CARS, INC. Principal Place of Business Mailing Address 4814 N. CLARK AVE. 4814 N. CLARK AVE. TAMPA, FL 33614 TAMPA, FL 33614 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02192005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 592783987 59-2444768 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROCKWELL, PHILLIP F Street Address (P.O. Box Number is Not Acceptable) **4814 N. CLARK AVE.** TAMPA, FL 33614 City Zip Code 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 remasting) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROCKWELL, PHILLIP F NAME NAME STREET ADDRESS 4814 N CLARK AVE STREET ADDRESS CITY-ST-ZP TAMPA, FL CITY-ST-ZIP Change Delete TITLE TITLE Addition ROCKWELL, PHILLIP F NAME STREET ADDRESS STREET ADDRESS 4814 N CLARK AVE CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZP 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 supplied either that it am an officer or director of the corporation or the receiver or trusted empowered to execute this eport 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. 2.20.05 SIGNATURE: _ ACER OR DIRECTOR

FILED

Mar 02, 2005 8:00 am