2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: `

Feb 18, 2004 8:00 am Secretary of State DOCUMENT # J61167 1. Entity Name 02-18-2004 90026 047 ***150.00 ISLEY AUTO SALES, INC. Principal Place of Business Mailing Address % HERBERT L. ISLEY % HERBERT L. ISLEY 4725 TAMIAMI TR 4725 TAMIAMI TR. CHARLOTTE HARBOR FL 33950 CHARLOTTE HARBOR FL 33950 2. Principal Place of Business 3. Mailing Address 1489 MARKET SAME Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/03) WKIT City & State Applied For City & State 4. FEI Number 65-0003929 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ISLEY, HERBERT L. Street Address (P.O. Box Number is Not Acceptable) 4725 TAMIAMI TR. CHARLOTTE HARBOR FL 33950 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition DDE ☐ Delete TITLE ☐ Change ISLEY, HERBERT L. NAME NAME STREET ADDRESS 1341 RANDOLPH ST. STREET ADDRESS City-St-78 PORT CHARLOTTE FL CITY-ST-78 ☐ Delete TITLE TITLE ☐ Change ■ Addition ISLEY, LESLIE M. NAME 2152 CLERMONT ST. 1341 RANDOLPH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME NAME - -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

ITED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #