2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED DOCUMENT # J90961 Apr 20, 2004 08:00 AM Secretary of State 1. Entity Name APOLLO BEACH AUTOS, INC. Principal Place of Business Mailing Address 5801 US HWY 41 N 5801 US HWY 41 NORTH APOLLO BEACH, FL 33572 APOLLO BEACH, FL 33572 US CR2E034 (10/03) 04162004 No Chg-P Applied For 4. FEI Number 59-2846683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent HOLMES, ROBERT D. 5801 US HWY 41 N APOLLO BEACH, FL 33572 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 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TILLE NAME HOLMES, ROBERT D. 5801 US HWY 41 N STREET ADDRESS U00000121255 04/20/04-80043-006 150.00 CITY-ST-ZIP APOLLO BEACH, FL VS HOLMES, VIRGINIA MAME 5801 US HWY 41 N STREET ADDRESS CITY-ST-ZIP APOLLO BEACH, FL THE STREET ADDRESS CTY-57-712 TITLE NAME STREET ADDRESS CITY-ST-ZIP TIRLE NAME STREET ADDRESS CITY-ST-ZIP mle NAME STREET ADDRESS 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.

4/10/0 4 813-645-4638 Date Dayline Phone #