2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 15, 2004 08:00 AM **DOCUMENT # J91310 Secretary of State** VOLÚSIA SCHWINN AUTO SALES, INC. Principal Place of Business Mailing Address 2 CYPRESS VIEW TR 2 CYPRESS VIEW TR ORMOND BCH, FL 32174 US ORMOND BCH, FL 32174 US 01102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2890326 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WESTFALL, RICHARD L DO NOT WRITE 2 CYPRESS VIEW TR ORMOND BEACH, FL 32174 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recestored Agent suggestion recented when registrated) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **PVD** JIRT WESTFALL, RICHARD L. NAME U00000004537 STREET ADDRESS 2 CYPRESS VIEW TR ₩1/15/04-80016-018 **150.00** CTTY-ST-ZIP ORMOND BEACH, FL 32174 STD TITLE NAME WESTFALL, JUDITH STREET ADDRESS 2 CYPRESS VIEW TR DIY-SI-7P ORMOND BEACH, FL 32174 HILE STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZP BILE 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.

SIGNATURE: