2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

Feb 12, 2005 08:00 AM **Secretary of State** DOCUMENT # K52598 1. Entity Name AC AUTOMOTIVE, INC. Mailing Address Principal Place of Business 1112 OLD DIXIE HIGHWAY 1112 OLD DIXIE HIGHWAY BUILDING C6 **BUILDING C6** VERO BEACH, FL 32960 VERO BEACH, FL 32960 02092005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEl Number 65-0099310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCDONOUGH, WAYNE R P.A. DO NOT WRITE 1901 25TH STREET VERO BEACH, FL 32960 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 SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE COOK, RAYMOND J NAME 1112 OLD DIXIE HWY BLDG C-6 STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP tus Colomo susta et Miller os la kieto da colombia et a polo Grando di Liena. Os canado l<u>es a</u>grades TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP this files does not abilify for the exemption stated in Section 119.07(3)(f), Florida Statutes: I further certify that the information the and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director overed to precure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 13 if with all other like empowered. 12. I hereby certify that the information supplied with this fill indicated on this report or supplemental report is three are of the corporation or the receiver or truete expowered.

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