2005 FOR PROFIT CORPORATION

CITY - ST - ZIP

SIGNATURE:

Apr 22, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # K68467 1. Entity Name CARS CLINIC, INC. Principal Place of Business Mailing Address 7845 N.W. 53RD ST 7845 N.W. 53RD ST MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (10/03) 04132005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0093865 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LOPEZ SERGIO E DO NOT WRITE 14620 S.W. 95TH LANE MIAMI, FL 33186 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstalling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DVP TITLE LOPEZ, SERGIO E. U00000323037 NAME 04/22/05-80037-015 150.00 STREET ADDRESS 7845 N.W. 53RD ST CITY-ST-ZIP MIAMI, FL SI TITLE NAME LOPEZ, SERGIO E. STREET ADDRESS 7845 N.W. 53RD ST CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IIILE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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.

ME OF SIGNING OFFICER OR DIRECTOR

4-19-05

FILED

305-591-7352

Daytime Phone #