2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED N

DOCUMENT # K81430 04 APR -5 AM 7: 35 PALM MOTOR CENTER, INC. SECRETARY OF STATE TALLAHASSEF, FLORIDA Mailing Address Principal Place of Business 2008 OKEECHOBEE BLVD PO BOX 16127 WEST PALM BEACH, FL 33416 WEST PALM BEACH, FL 33409 03232004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0115423 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCURIO, THOMAS D. DO NOT WRITE 2008 OKEECHOBEE BLVD WEST PALM BEACH, FL 33409 IN THIS SPACE the obligations of registered agent. 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MERCURIO, THOMAS DEAN NAME STREET ADDRESS 2008 OKEECHOBEE BLVD City-ST-ZIP WEST PALM BEACH, FL TITL NAME MERCURIO, THOMAS DEAN 2008 OKEECHOBEE BLVD STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH, FL TITLE MERCURIO, PETER NAME 2008 OKEECHOBEE BLVD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS CITY-ST-ZIP 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:

FILED