2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 29, 2005 08:00 AM DOCUMENT # L05730 **Secretary of State** ROYAL PALM AUTOMOTIVE CENTER, INC. Principal Place of Business Mailing Address **360 BUSINESS PARK WAY** 360 BUSINESS PARK WAY SUITE # 1 SUITE #1 ROYAL PALM BEACH, FL 33411 ROYAL PALM BEACH, FL 33411 01272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0132519 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WHEELER, STEVE D **OO NOT WRITE** 360 BUSINESS PARK WAY ROYAL PALM BEACH, FL 33411 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be **FILE NOW!!! FEE IS \$150.00** Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U000000203687 10. OFFICERS AND DIRECTORS TITLE NAME WHEELER, STEVE STREET ADDRESS 360 BUSINESS PARK WAY CITY-ST-ZIP ROYAL PALM BEACH, FL 33411 TITI F NAME STREET ADDRESS City-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP HIL STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

Date

Dayt-me Phone #