2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM DOCUMENT # L21981 Secretary of State 1. Entity Name AYE BUY USED CARS, INC. Principal Place of Business Mailing Address 2207 N. U.S. 1 COCOA FL 32922 2207 N. U.S. 1 COCOA FL 32922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2974049 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent JENKINS, WILLIAM D Street Address (P.O. Box Number is Not Acceptable) 2207 N. Ú.S. 1 COCOA FL 32922 City Zip Code 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 epplicable (NOTE Registered Agent signature required when reinstelling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DPST Change Addition TITLE HILL ☐ Delete JENKINS, WILLIAM D NAME NAME STREET ADDRESS STREET ADDRESS 1251 S. ATLANTIC AVE. #203 CITY-ST-ZIP COCOA BEACH FL 32931 CHY-ST-ZIP ☐ Change ☐ Addillon Delete TITLE NAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-Z0² ☐ Delete PHE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change ☐ Addition TUELE DUE Delete 1/00/00/0236321 NAME NAME 02/21/05-80014-002 150.00 STREET ADDRESS STREET ADDRESS CITY-S1-7/P CHY-St-Z4º ☐ Delete TITLE ☐ Change Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-712 CHY SE-70 Change ☐ Addition TITLE ☐ Delete Title NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY-ST-ZIP

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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 AND TYPED OF PRINTED NAME