2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

May 02, 2005 08:00 AM Secretary of State DOCUMENT # L60335 1. Entity Name PERFORMANCE CLASSIC CARS, INC. Principal Place of Business Mailing Address 1702 HOFFNER AVE. 1702 HOFFNER AVE. ORLANDO, FL 32809 ORLANDO, FL 32809 CR2E034 (10/03) 04072005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3000438 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RAILEY, LILBURN R., III DO NOT WRITE 255 S. ORANGE AVE. SUITE 801 IN THIS SPACE ORLANDO, FL 32802 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 reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BITTERMAN, JOHN W., JR. 1702 HOFFNER AVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 05/03/05-80083-013 150.00 BITTERMAN, NANCY L. NAME STREET ADDRESS 1702 HOFFNER AVE CITY-ST-7IP ORLANDO, FL TITLE NAME BITTERMAN, JOHN W., III STREET ADDRESS 1702 HOFFNER AVE DO NOT WRITE CITY-ST-ZIP ORLANDO, FL TITLE IN THIS SPACE BITTERMAN, MICHAEL L. NAME STREET ADDRESS 1702 HOFFNER AVE CITY-ST-ZIP ORLANDO, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 charged, or on an attachment with an address, with all other like empowered.

FILED