2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 14, 2005 08:00 AM DOCUMENT # M18358 **Secretary of State** 1. Entity Name SOUTH MOTORS SUZUKI, INC. Principal Place of Business _ Mailing Address 16215 S. DIXIE HIGHWAY 16215 S. DIXIE HIGHWAY MIAMI, FL 33157 MIAMI, FL 33157 07062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2804935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOFFMAN, LARRY J 1221 BRICKELL AVE. DO NOT WRITE MIAMI, FL 33131 IN THIS SPACE 5. 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 life if applicable. (NOTE, Registered Agent signature required when reinstalling) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS 10. CD TITLE NAME DASCAL, CHARLES 1801 SW 1ST ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL U00000372796 -07/14/05-80006-022 150.00 AS TITLE HILTON, JOHN NAME 16165 S. DIXIE HWY STREET ADDRESS MIAMI, FL CITY-ST-ZIP SD TITLE HOFFMAN, LARRY J NAME STREET ADDRESS 1221 BRICKELL AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL. IN THIS SPACE TITLE PCD VILLAMANAN, MANUEL NAME STREET ADDRESS 16165 S DIXIE HWY CITY-ST-ZIP MIAMI, FL TITLE CHARIFF, JONATHAN STREET ADDRESS **16165 S. DIXIE HWY** CITY-ST-ZIP MIAMI, FL 33157

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. of the corporation of the re changed, or on an attachn

SIGNATURE:

me NAME STREET ADDRESS DITY-ST-7IP