2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jan 23, 2004 08:00 AM Secretary of State **DOCUMENT # P00000008243** GATLIN'S AUTO SALES, INC. Principal Place of Business Mailing Address 2705 E. HANNA, UNIT A 1501 E COMANCHE AVE TAMPA, FL 33610 TAMPA, FL 33610 No Cha-P 01082004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3620275 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GATLIN, CLYDE E DO NOT WRITE 1501 E. COMANCHE TAMPA, FL 33610 IN THIS SPACE 3. 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) UU00000011171 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 01/23/04-80027-015 150.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PSTD IIILE GATLIN, CLYDE E NAME STREET ADDRESS 1501 E. COMANCHE CITY - ST-ZIP TAMPA, FL 33610 TITLE GATLIN, ALAN D NAME 1505 E COMANCHE STREET ADDRESS TAMPA, FL 33610 CITY ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CSTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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:

GATLIN 1-8-04 813-239-9284

FILED