2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT -Feb 25, 2005 08:00 AM **DOCUMENT # P00000016266 Secretary of State** 1. Entity Name SOUTHERN MOTORS & CONVERSION, INC. Mailing Address Principal Place of Business ____ P 0 B0X 81149 4139 JAMES ROAD COCOA, FL 32926 CLEVELAND, OH 44181 US 01162005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3631123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PERSINGER, WILLIAM P DO NOT WRITE 4139 JAMES ROAD COCOA, FL 32926 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. TITLE PERSINGER, WILLIAM P NAME 4139 JAMES ROAD STREET ADDRESS CITY-ST-ZIP COCOA, FL 32926 11000100243556 TITLE 02/25/05-80044-016 150.00 NAME PERSINGER, PHYLIS H STREET ADDRESS 4139 JAMES ROAD COCOA, FL 32926 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental report is fine and accurate and that my signature shall have the same legal effect as if made under ceath, 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE!