2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 05, 2005 08:00 AM **DOCUMENT # P00000020639 Secretary of State** 1. Entity Name INNOVATIVE DEALER SYSTEMS, INC. Mailing Address Principal Place of Business 102 SOUTHEAST 21ST AVENUE 102 SOUTHEAST 21ST AVENUE CAPE CORAL, FL 33991 CAPE CORAL, FL 33991 No Chg-P CR2E034 (10/03) 01192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0985289 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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. (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 **PSD** TITLE NAME KALSTROM, WILLIAM R 102 SOUTHEAST 21ST AVENUE STREET ADDRESS U00000251956 03/05/05-80005-017 150.00 CITY-ST-ZIP CAPE CORAL, FL 33991 TITLE ABBONDANDOLO, JOHN NAME 102 SOUTHEAST 21ST AVENUE STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33991 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-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)(i). Florida Statutes. I further certify that the information indicated on this report or suppliemental 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

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SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3.1.05

(239) 872. 4894