2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jul 14, 2004 08:00 AM DOCUMENT # P00000040140 **Secretary of State** CLIVE PARKER AUTOMOTIVE, INC. Principal Place of Business Mailing Address 3298 SOUTHWEST SOLITAIRE PALM DRIVE 3298 SOUTHWEST SOLITAIRE PALM DRIVE PALM CITY, FL 34990 PALM CITY, FL 34990 07102004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1001266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. 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 SIGNATURE. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE FILE NOW!!! FEE IS \$550,00 9. Election Campaign Financing \$5.00 May Be U00000166198 Trust Fund Contribution. Added to Fees 07/14/04-80007-010 550.00 Due by September 8, 2004 10. OFFICERS AND DIRECTORS me NAME PARKER, CLIVE 3298 SOUTHWEST SOLITAIRE PALM DRIVE STREET ADDRESS CITY-ST-ZIP PALM CITY, FL 34990 TITLE NAME. STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 addless, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

772-781-6891