2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State **DOCUMENT # P00000048086** NANÓS AUTO CENTER, INC. Principal Place of Business Mailing Address 4820 ALTERNATE US 19 NORTH 4820 ALTERNATE US 19 NORTH PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 No Chg-P CR2E034 (10/03) 01122005 DO NOT WRITE IN THIS SPACE 4. FEì Number Applied For 59-3647674 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent CULBERTSON, THEODORE R DO NOT WRITE 1266 S. PINELLAS AVENUE TARPON SPRINGS, FL 34689 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) U00000314007 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be 04/18/05-80147-023 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME DEFINI, VINCENT J STREET ADDRESS 2260 SAND BAY DRIVE CITY-ST-7IP HOLIDAY, FL 34691 TITLE DEFINI, LORRAINE NAME STREET ADDRESS 2260 SAND BAY DRIVE CITY-ST-ZIP HOLIDAY, FL 34691 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE 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 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