2005 FOR PROFIT CORPORATION ANNUAL REPORT

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Apr 21, 2005 08:00 AM Secretary of State DOCUMENT # P00000059330 1. Entity Name SON RISE AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1800 N.W. 10TH ST. 1800 N.W. 10TH ST. OCALA, FL 34475 OCALA, FL 34475 02032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3650836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GIBBS, MATTHEW J DO NOT WRITE 1800 N.W. 10TH ST. OCALA, FL 34475 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) FILE NOW!!! FEE 18 \$150.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10, OFFICERS AND DIRECTORS D TITLE NAME GIBBS, MATTHEW J STREET ADDRESS 1800 N.W. 10TH ST. CITY-ST-ZIP OCALA, FL 34475 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITI F IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

CITY-ST-ZIP

SIGNATURE: MATTHEW SIGNATURE OF PRATED NAME OF SIGNING OFFICER OR DIFFECTOR OF DIFF