2004 FOR PROFIT CORPORATION

Jan 16, 2004 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P00000072180 1. Entity Name BEATY AUTO SALES INC. Principal Place of Business Mailing Address 16328 60TH PLACE B 16328 60TH PLACE B LIVE OAK, FL 32060 LIVE OAK, FL 32060 01132004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number 59-3658800 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BEATY, SCOTT S DO NOT WRITE 16508 60 PLACE B LIVE OAK, FL 32060 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 princed name of registered agent and file if epolicable (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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE U00000006229 01/16/04-80027-008 150.00 BEATY, SCOTT B NAME STREET ADDRESS 16508 60 PLACE B LIVE OAK, FL 32060 CITY-ST-70P HH BEATY, ANITA J NAME 16508 60 PLACE B STREET ADDRESS LIVE OAK, FL 32060 CUTY-ST-ZIP THLE NAME BEATY, BARBARA J 16390 60 PLACE B STREET ADDRESS DO NOT WRITE CHY SI-ZIP LIVE OAK, FL 32060 IN THIS SPACE THEE NAME STREET ADDRESS CITY-ST-ZIP HILE NAME STREET ADDRESS CHTY-ST-ZIP

12. Thereby 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 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 807, 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.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED