2004 FOR PROFIT CORPORATION

STREET ADDRESS CITY-ST-ZIF

FILED Apr 12, 2004 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P00000099634 OTTO AUTOMOTIVE II, INC. Principal Place of Business Mailing Address 4151 WEST 1ST STREET 11231 S ORANGE BLOSSOM TRAIL SANFORD, FL 32771 ORLANDO, FL 32837 04052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3677920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTTO, THOMAS W DO NOT WRITE 11231 SOUTH ORANGE BLOSSOM TRAIL ORLANDO, FL 32837 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 it applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 1.000000108400 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 04/12/04-80001-025 150.00 OFFICERS AND DIRECTORS 10. MILE OTTO, THOMAS W NAME STREET ADDRESS 9161 BAYPOINT DRIVE CITY-ST-ZIP ORLANDO, FL 32819 TITLE D OTTO, SARAH L NAME STREET ADDRESS 9161 BAYPOINT DRIVE ORLANDO, FL 32819 CITY-ST-ZIP TITLE OTTO, ANNEMARIE P NAME STREET ACCRESS 7698 HIGH PINE RD DO NOT WRITE CATY-ST-ZIP ORLANDO, FL 32819 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE HELEF STREET ADDRESS CITY-ST-ZIP TITLE

SIGNATURE: OFFICER OF DIRECTOR O TYPED OR PRINTED NAME OF

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 tepour's 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 true tempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if