2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: ,

May 03, 2004 08:00 AN **DOCUMENT # P00000100191 Secretary of State** ADVANCE DEALER SERVICES, INC. Principal Place of Business Mailing Address 289 EAGLET WAY 289 EAGLET WAY LAKE MARY, FL 32746 LAKE MARY, FL 32746 No Chg-P CR2E034 (10/03) 02042004 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3682015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ULLMANN, MARTHA DO NOT WRITE 289 EAGLET WAY LAKE MARY, FL 32746 IN THIS SPACE 3. 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE iS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be П Trust Fund Contribution. Added to Fees U00000150203 05/03/04-80216-025 150.00 10. OFFICERS AND DIRECTORS TITLE NAME ULLMANN, MARTHA A STREET ADDRESS 289 EAGLET WAY CITY-ST-ZP LAKE MARY, FL 32746 MLE ULLMANN, MARTHA A MALK STREET ADDRESS 289 EAGLET WAY CITY-ST-ZIP LAKE MARY, FL 32746 TOF NAME ULLMANN, MARTHA A STREET ADDRESS 289 EAGLET WAY DO NOT WRITE CITY-ST-ZIP LAKE MARY, FL 32746 TITLE IN THIS SPACE NAME STREET ACCORESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS (31Y-51-7P 12. I hereby 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 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.

FILED

Daytime Phone #