2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 16, 2004 08:00 AM **DOCUMENT # P01000001981 Secretary of State** 1. Entity Name AUTÓMOTIVE DISTRIBUTIONS GROUP, INC. Principal Place of Business Mailing Address 983 12TH ST. 983 12TH ST. VERO BEACH, FL 32960 VERO BEACH, FL 32960 01142004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3717636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SAMMARTINO, ALFRED DO NOT WRITE 983 12TH ST VERO BEACH, FL 32560 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 reinstating) SATE 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. TITLE SAMMARTINO, ALFRED NAME STREET ADDRESS 983 12TH ST. U00000006228 01/16/04-80027-007 150.00 VERO BEACH, FL 32960 CITY-ST-ZIP TITLE SHOMBERG, JOSEPH W STREET ADDRESS. 983 12TH ST. CITY-ST-ZIP VERO BEACH, FL 32960 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THILE NAME STREET ADDRESS CITY-ST-ZIP TITLE RAME 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)(ii). 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 appears, with all other like empowered.

FILED

172-778-971/

Davime Phone #