2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 20, 2004 8:00 am Secretary of State 04-20-2004 90023 008 ***150.00 **DOCUMENT # P01000003854** CONCOURS AUTO, INC. 24049133 Principal Place of Business Mailing Address 6000 S TAMIAMI TRAIL 6000 S TAMIAMI TRAIL SARASOTA, FL-34231 SARASOTA, FL. 34231 2. Principal Place of Business 205 BASE AVE. EAST 3. Mailing Address P.O. BOX 1786 Suite, Apt. #, etc. Suite, Apt. #. etc. 02182004 Chg-P CR2E034 (10/03) City & State NOKOMIS, Applied For 4. FEI Number VENICE, FL 52-2287765 Not Applicable \$8.75 Additional Zip 34285 Country Country 5. Certificate of Status Desired SARASOTA 34274 SARASOTA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MACRAE, DAVID 1703 BAYSHORE RD 621 CASEY KEY ROAD Street Address (P.O. Box Number is Not Acceptable) City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be . FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PTD ☐ Delete TITLE ☐ Change Addition MACRAE, DAVID NAME NAME 1703 BAYSHORE RD- 621 CASEY KEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition MACRAE, SUSAN NAME NAME 205 BASEST 621 CASEY KEY RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE, FL 94285 NOKOMIS, CITY-ST-ZIP FL 34275 -- Delete --TITLE ---TITLE -☐ Change ← ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 any additional statutes.

PAVIA N MACLAC

SIGNATURE:

FILED