2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 24, 2004 08:00 AM Secretary of State DOCUMENT # P01000023445 ARMSTRONG AUTO MART, INC. Principal Place of Business Mailing Address 620 W. MICHIGAN ST., SUITE A 620 W. MICHIGAN ST., SUITE A ORLANDO, FL 32805 ORLANDO, FL 32805 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3702076 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARMSTRONG, DALLAS E DO NOT WRITE 620 W. MICHIGAN ST., SUITE A ORLANDO, FL 32805 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, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) DATE U000000095121 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 03/24/04-80020-004 150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. 33TLE NAME ARMSTRONG, DALLAS E 1867 EVERHART DR. STREET ADDRESS CITY+ST-ZIP ORLANDO, FL 32806 TITLE NAME STREET ADDRESS

CITY-ST-ZIP 3138.E NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-23P TITLE NAME STREET ADDRESS

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. Thurther 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 empanethed 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

SIGNATURE:

Daytime Phone #

FILED