2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jun 27, 2005 08:00 AM **DOCUMENT # P01000035081 Secretary of State** CERTIFIED AUTO RETRIEVAL SERVICE, INC. Principal Place of Business Mailing Address 621 E. WASHINGTON ST., SUITE 8 621 E. WASHINGTON ST., SUITE 8 ORLANDO, FL 32801 ORLANDO, FL 32801 06152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3735034 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATEER, CRAIG DO NOT WRITE 621 E WASHINGTON ST STE 8 ORLANDO, FL 32801 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 if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS TITLE NAME MATEER, CRAIG C 621 E. WASHINGTON ST., SUITE 8 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 H000000359789 TITLE 06/27/05-80002-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE COY-ST- ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 his 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.