2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 12, 2004 08:00 AM DOCUMENT # P01000046539 **Secretary of State** 1. Entity Name TOM'S JAPANESE AUTO SPECIALIST, INC. Mailing Address Principal Place of Business 6725 EDGEWATER DRIVE 6725 EDGEWATER DRIVE ORLANDO FL 32810 ORLANDO FL 32810 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt #. etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3715515 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FINCH, THOMAS Street Address (P.O. Box Number is Not Acceptable) 6725 ÉDGEWATER DRIVE ORLANDO FL 32810 Zip Code City 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 THE PERSON OF THE PROPERTY BETTER Signature, typed or printed name of registered agent and little if applicable (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change PD TITLE Addition TITLE ☐ Detete FINCH, MARIE NAME U00000048821 NAME STREET ADDRESS 6725 EDGEWATER DRIVE STREET ADDRESS 02/12/04-80095-023 150.00 CITY - ST - ZIP CITY - ST-ZIP ORLANDO FL 32810 STD ☐ Change ☐ Addition Delete TITLE TITLE NAME FINCH, THOMAS NAME STREET ADDRESS 6725 EDGEWATER DRIVE STREET ADDRESS ORLANDO FL 32810 CITY - ST - ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE 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 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.

Thomas Finch 2.8.04

407-298.3290