2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 28, 2004 08:00 AM DOCUMENT # P01000065753 **Secretary of State** BICK'S AUTO WORLD, INC. Principal Place of Business Mailing Address 11700 TERRA BELLA BLVD 983 WINDHARD WAY PLANTATION, FL 33324 WESTON, FL 33327 CR2E034 (10/03) 01212004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1124384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BICKRAM, RAMNARINE DO NOT WRITE 11700 TERRA BELLA BLVD PLANTATION, FL 33325 IN THIS SPACE 5. 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10, OFFICERS AND DIRECTORS THE U00000018934 RAMNIRINE, BICKRAM 01/29/04-80002-016 150.00 NAME STREET ACCRESS 11700 TERRA BELLA BLVD CITY-ST-ZIP PLANTATION, FL 33324 TIRE NAME STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS DO NOT WRITE CITY ST- ZIP 3131 E IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP III E NAME STREET ADDRESS C8TY-S7-23P 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)(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 cath; 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 attachingon with an address, with all other like empowered.

BICKRAM RAMNARINE

FILED