2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 08:00 AM **DOCUMENT # P01000073434 Secretary of State** 1. Entity Name GB AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1160 OLD POLK CITY RD. P.O. BOX 2083 DAVENPORT, FL 33836-2083 HAINES CITY, FL 33844 No Chg-P CR2E034 (10/03) 01132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3736729 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRUNGARD, GARY L DO NOT WRITE 542 AVE C, N.E. WINTER HAVEN, FL 33881 IN THIS SPACE 3. 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. STGNATURE. (NOTE, Registered Agent signature required when reinstating) Skimpture, typed-o 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 15 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSD TITLE BRUNGARD, GARY L NAME STREET ADDRESS 542 AVE C, N.E. WINTER HAVEN, FL. 33881 CITY-ST-7IP 01/19/05-80011-012 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS **BO NOT WRITE** CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 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 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. SIGNATURE:

AME OF SIGNING OFFICER OR DIRECTOR

FILED