2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2004 08:00 AM DOCUMENT # P01000095800 Secretary of State 1. Entity Name JOHN'S AUTO SALES, INC. Mailing Address Principal Place of Business 5001 S. WESTSHORE BLVD. 5001 S. WESTSHORE BLVD. TAMPA, FL 33611 TAMPA, FL 33611 No Chg-P CR2E034 (10/03) 01142004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-3752111 \$8.75 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CAPELO, NOEMI DO NOT WRITE 5001 S. WESTSHORE BLVD. TAMPA, FL 33611 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. Signatural typed or printed name of register 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THLE PID CAPELO, JOHN G NAME U00000010843 STREET ADDRESS 5001 S. WESTSHORE BLVD. 01/23/04-80014-015 150.00 CATY - ST - ZAP TAMPA, FL 33611 VSD CAPELO, NOEMI NAME STREET AUDRESS 5001 S. WESTSHORE BLVD. TAMPA, FL 33611 CHY-SI-ZIP TIFLE

DO NOT WRITE IN THIS SPACE

12. Thereby 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 suppliemental 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:

HALR STREET ADURESS

THEE 7.43.E STREET ADDRESS CRY-ST-7IP THEE NAME STREET ADDRESS CITY -ST-ZIP EITEE MAME STREET ADDRESS CHY-SI ZIP

CITY-ST-ZIF

SIGNING OFFICER OR DIRECTOR

Daytime Phone #