2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Apr 22, 2005 08:00 AM Secretary of State DOCUMENT # P01000110104 TOM'S MOTORS OF BARBERVILLE, INC. Principal Place of Business Mailing Address 1660 US HWY 17N P.O.BOX 68 BARERVILLE, FL 32180 DAYTONA BCH, FL 32115-0068 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0788368 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DERFEL, B.R. DO NOT WRITE 1651 S. PALMETTO AVE S DAYTONA, FL 32119 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be U000000324312 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 04/22/05-80089-013 150.00 10. OFFICERS AND DIRECTORS PTD TITLE NAME HUGHES, THOMAS J 1660 US HWY 17N STREET ADDRESS CITY-ST-ZIP BARERVILLE, FL TITLE KOWALSKI, RONALD NAME STREET ADDRESS P.O.BOX 68 CITY-ST-ZIP **DAYTONA BCH, FL 321150068** TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TETLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS 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. (386 Secretary Direct