2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 12, 2004 08:00 AM **DOCUMENT # P01000118084 Secretary of State** JAB AUTO WHOLESALE, INC. Mailing Address Principal Place of Business **800 LANTANA AVE 800 LANTANA AVE** CLEARWATER, FL 33767 CLEARWATER, FL 33767 04082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 06-1637558 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BROWN, DAVID B DO NOT WRITE 800 LANTANA AVE CLEARWATER, FL 33767 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. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Recustered Agent aignature required when reinstating) 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 TESTE DΡ BROWN, DAVID B NAME 800 LANTANA AVE STREET ADDRESS U00000110048 04/12/04-80067-023 150.00 CLEARWATER, FL 33767 CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP RILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7335 F NAME STREET ADDRESS CITY-ST-792 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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 727 687

SIGNATURE

NAME STREET ADDRESS CITY-SY-71P

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