2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Sep 03, 2004 08:00 AM Secretary of State **DOCUMENT # P01000120867** 1. Entity Name PREMIERE AUTOTECHNIKS INC. Principal Place of Business Mailing Address 9874 PINES BLVD. 9874 PINES BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 05052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0004408 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLEN, KARL A DO NOT WRITE 8610 N SHERMAN CIRCLE IN THIS SPACE MIRAMAR, FL 33025 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 age SIGNATURE Signature, typ ame of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 8, 2004 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS MILE NAME ALLEN, KARL 8610 N SHERMAN CIR #506 STREET ADDRESS CTTY-ST-ZIP MIRAMAR, FL 33025 TITLE NAME BAILEY, HUGH E U00000171583 09/03/04-80003-016 150.00 STREET ADDRESS 7478 NW 49 PLACE CITY-ST-ZIP LAUDERHILL, FL 33319 **VP** REDWOOD, NIGEL NAME STREET ADDRESS 8610 N. SHERMAN CIRCLE #507 DO NOT WRITE CITY-ST-ZIP MIRAMAR, FL 33025 VPT IN THIS SPACE TITLE NAME MCGREGOR, CARLTON STREET ADDRESS 16150 SW 28TH COURT CiTY+ST-7IP MIRAMAR, FL 33027 TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR