2004 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Mar 16, 2004 08:00 AM Secretary of State **DOCUMENT # P02000085640** ALLISON EXOTIC IMPORTS, INC. Principal Place of Business Mailing Address 1801 NW 75TH AVENUE, #103 1801 NW 75TH AVENUE, #103 PLANTATION, FL 33313 PLANTATION, FL 33313 01262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 90-0044825 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALLISON, DANIEL R DO NOT WRITE 1801 NW 75TH AVENUE, #103 PLANTATION, FL 33313 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 eccept the obligations of registered ago: red or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) UUUUUUU911126 9. Election Campaign Financing \$5.00 May Be 03/16/04-80014-008 150.00 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PSTD TITLE ALLISON, DANIEL R NAME 1801 NW 75TH AVENUE, #103 STREET ADDRESS CITY-ST-ZP PLANTATION, FL 33313 VD TITLE ALLISON, MARY MAME 1801 NW 75TH AVENUE, #103 STREET ADDRESS PLANTATION, FL 33313 CITY-ST-ZP TITLE MAME STREET ADDRESS DO NOT WRITE CHY-SI-ZIP IN THIS SPACE BRE STREET ADDRESS CITY-ST-ZP 31133 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTY-ST-ZP

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 of 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE