2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2004 08:00 AM **DOCUMENT # P02000088703 Secretary of State** EDDIE ACCARDI DODGE, INC. Principal Place of Business Matting Address 855 SOUTH FEDERAL HWY. 2300 N. FEDERAL HIGHWAY POMPANO BEACH, FL 33062 POMPANO BEACH, FL 33062 01072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 13-4209409 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ACCARDI, JOSEPH T DO NOT WRITE 2845 SE 8TH COURT POMPANO BEACH, FL 33062 IN THIS SPACE 5. 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 argusture 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 OFFICERS AND DIRECTORS 10. PST MITE ACCARDI, JOSEPH T MAKE STREET ADDRESS 2845 SE 8TH COURT CIY-SI-ZP POMPANO BEACH, FL 33062 01/20/01-30005-023 150.00 THE NAME STREET ADDRESS CTY-51-ZP TITLE KAM STREET ADDRESS DO NOT WRITE CITY-ST-ZP TITLE IN THIS SPACE NAVE STREET ADORESS CITY-SI-ZIP 1231 E MAME 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as profuted by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if champed, or on an attachment with an eddiress. with all other texteernowered.

SIGNATURE:

CITY-ST-ZP
TITLE
NAME
STREET ACORESS
CITY-ST-ZP

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954-941-660

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