FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

CRY-SI-ZIP

SIGNATURE:

Apr 05, 2005 8:00 am Secretary of State **DOCUMENT#** 04-05-2005 90052 030 ***300.00 1. Entity Name FIRST Dealer Resource Inc 40047321 DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE Applied For Not Applicable NOTUSI a \$8.75 Additional Fee Required and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE registered agent, or both, in the State of Florida, Lam familiar v The above named entity submits this statement for the purpose of changing its registered office or the obligations of registered agent. SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 9. Election Campaign Financing \$5.00 May Be Amended UBR is \$61.25 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. TITLE -TIME I) NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP mu 🔆 🔆 1) NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE STATE me NAME HAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CHY-ST-ZIP nite 🐫 IN THIS SPACE IIII F IL-ME NAME STREET ADDRESS STREET ADDRES CITY-ST-ZIP CITY-ST-ZIP IME Sh TITLE NAME NAME STREET ADDRESS STREET ADDRESS GATY - ST- ZIP CHY-ST-ZP. TITLE TO THE TITLE NAME STREET ADDRESS SIBEET ADDRESS CHY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 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 on an attachment with an address, with all other like empowered.

FILED

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ATTACHMENT

Division of Corporations
P. O. Box 1500

Tallahassee, Florida 32302-1500

HOUH7321 #P02000098830

March 17, 2005

Dear Sir or Madam:

This letter is to inform your office that I never received my UBR form to file it for 2004. I have my mail going to my CPA at the address we requested to have all mail change to. I called the Dep of state and they advised me to down lode a blank form. Your office also advised me to send a letter stating I did not receive my form and give the correct mailing address so the form can get to me on time next year. Your office said all penalties would be waved. Thank you for your time in concerning this matter. Also do to the Hurricanes this has delayed my bill processing and payments. Your office has payment on file for 2004, and I was told to send in 2005 UBR form and a check for 2005.

Sincerely,

First Dealer Resource