2005 FOR PROFIT CORPORATION

FILED Apr 07, 2005 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P02000108179** 1. Entity Name WILLOW BEND AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1915 COLLIER PKWY. 1915 COLLIER PKWY. LUTZ, FL 33549 LUTZ, FL 33549 No Chg-P CR2E034 (10/03) 03162005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 55-0799863 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOUGLASS, CYNTHIA DO NOT WRITE 1915 COLLIER PKWY. LUTZ, FL 33549 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 if applicable (NOTE Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME DOUGLASS, ROBERT 1915 COLLIER PKWY. STREET ADDRESS U00000290729 CITY-ST-ZIP LUTZ, FL 33549 04/07/05-80001-011 150.00 DVST TITLE NAME DOUGLASS, CYNTHIA STREET ADDRESS 1915 COLLIER PKWY. CITY-ST-ZIP LUTZ, FL 33549 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

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 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP