2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P02000111814 1. Entity Name FINAL STAGE AUTO, INC. Mailing Address Principal Place of Business 8900 NW 33RD ST 8900 NW 33RD ST MIAMI, FL 33172 MIAMI, FL 33172 CR2E034 (10/03) 01062005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 41-2064808 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HUANG, JA-HSIUNG 8900 NW 33RD ST MIAMI, FL 33172 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME HUANG, JA-HSIUNG 11326 SW 153RD ST STREET ADDRESS MIAMI, FL 33196 CITY-ST-ZIP 04/15/05-80004-011 150.00 TITLE HUANG, LIH-YUEH T NAME 11326 SW 153RD ST STREET ADDRESS CITY - ST-ZIP MIAMI, FL 33196 TITLE LEE, CHWAN-RUEY NAME 6830 VERONESE ST STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33146 ٥ TITLE IN THIS SPACE NAME TSENG, YUNG-LUNG 15358 SW 113TH TERR STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE 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)(f), 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.

FILED