2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 13, 2005 8:00 am Secretary of State DOCUMENT # P03000033925 05-13-2005 90219 004 ***150.00 HOWE AUTO FINANCIAL SERVICES, INC. Principal Place of Business Mailing Address 448 INGLEWOOD DRIVE P 0 B0X 22523 ~50052031 PALM SPRINGS, FL 33461 WEST PALM BEACH, FL 33461 2. Principal Place of Business 3. Mailing Address 448 INGLEWOOD DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. 05062005 CR2E034 (10/03) Chg-P City & State City & State 4. EEI Number Applied For 03-0514119 PALM SPRINGS. FL 33461 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C.R. COOPER, CPA PA Street Address (P.O. Box Number is Not Acceptable) 1495 FOREST HILL BLVD. STE. B WEST PALM BEACH, FL. 33406 City Zip Code FL 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME HOWE, THEADORE E STREET ADDRESS 448 INGLEWOOD DR STREET ADDRESS PALM SPRINGS, FL 33461 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Detete IITIF ☐ Change ☐ Addition MAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 oath; that I am an officer or director of the corporation or the receiver or trusted 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

Daytime Phone 4

C.R. COOPER, CPA, PA 1495 FOREST HILL BLVD STE B WEST PALM BEACH, FLORIDA 33406

American Institute of Certified Public Accountants (561) 964-6927 (561) 432-0008

Florida Institute of Certified Public Accountants FAX (561) 433-3596

May 6, 2005

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Taxpayer:

HOWE AUTO FINANCIAL SERVICES, INC

FEIN:

03-0514119

Document #: P03000033925

Tax Form:

UBR

Tax Period:

2005

To Whom It May Concern:

in the amount of \$150.00 for the 2005 Annual Report We have enclosed check # Renewal of HOWE AUTO FINANCIAL SERVICES, INC, Document# P03000033925.

Please abate the penalty as Mr. Howe did not receive the original 2005 UBR. The corporation is newly formed and did not intentionally avoid the filing.

Thank you for your prompt attention to this matter. Please contact our office if any further information or explanation is required.

Respectfully,

C. R. Cooper, CPA

Encl.