2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 22, 2004 8:00 am Secretary of State

03-22-2004 90082 013 ***158.75 DOCUMENT # P03000042238 FIRST AMERICAN AUTOMOTIVE GROUP, INC. Principal Place of Business Mailing Address 14000438 2911 E. HILLSBOROUGH AVENUE 2911 E. HILLSBOROUGH AVENUE **TAMPA, FL 33310** TAMPA, FL 33310 2. Principal Place of Business 3. Mailing Address Same oleole N. Horida Suite, Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) City & State City & State Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired DOTOUR 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIMS, MICHELLE 2911 E. HILLSBOROUGH AVENUE Street Address (P.O. Box Number is Not Acceptable) TAMPA, FL 33310 Zip Code 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 \$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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Change ☐ Addition SIMS, MICHELLE NAME NAME STREET ADDRESS 2911 E. HILLSBOROUGH AVENUE STREET ADDRESS CITY-ST-ZIP **TAMPA, FL 33310** CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ 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

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 trustee empowered Dexecute 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.