2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 13, 2005 8:00 am Secretary of State

DOCUMENT # P03000044923 1. Entity Name RISING SUN AUTOMOTIVE, INC.					05-13-2005	5 90223 050 ***1:	58.75	
Principal Place of Business Mailing Addr		Mailing Address						
9965 66TH STREET UNIT A PINELLAS PARK, FL 33782		9965 66TH STREET UNIT A PINELLAS PARK, FL 33782					_	
2. Principal Place of Business		3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05032005	Chg-P	CR2E034 (10/03)		
City & State		City & State		4. FEI Number 59-370			pplied For ot Applicable	
Zip	Country	Zip	Country	5. Certificate	of Status Desired	\$8.75 Ad		
	6. Name and Address of Current	Registered Agent		7. Name and	Address of New I	Registered Agent		
			Name	Name				
	I STREET UNIT A PARK, FL 33782		Street Add	dress (P.O. Box Numb	er is Not Acceptabl	le)		
E .								
			City			FL Zip Coo	de	
B. 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								
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 9. Election Campaign Financing Trust Fund Contribution.				\$5.00 May Be Added to Fees	In accordance corporation did	with s. 607.193(2)(b), not receive the prior	F.S., the notice.	
10.	OFFICERS AND	DIRECTORS	11.	ADDITIONS/	CHANGES TO OF	FICERS AND DIRECTOR	IS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	PD POPP, TIMOTHY 9965 66TH STREET UNIT A PINELLAS PARK, FL 33782	□ Delete	TITLE NAME STREET ADORESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-S1-ZIP	VD POPP, VANESSA 7650 JUSTIN CT ST PETERSBURG, FL 33709	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	THILE NAME STREET ADDRESS CITY-ST-ZIP			☐ Change	☐ Addition	
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TITLE NAME STREET ADORESS CITY-ST-ZIP		☐ Delcte	TITLE NAME STREET ADDRESS CITY-ST-ZIP	-		☐ Change	Addition	

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 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.

SIGNATURE:

D TYPED OF PRISON NAME OF SIGNAND OFFICER OR DIRECTOR

<u> 5/9/05</u>

727-548-/755 Daytime Phone #