2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # P03000056431** 04-29-2004 90308 043 ***150.00 1. Entity Name EUROPEAN MOTOR SERVICE, INC. 14012856 Principal Place of Business Mailing Address 706 W. MINNESOTA AVE 706 W. MINNESOTA AVE DELAND, FL 32720 DELAND, FL 32720 2. Principal Place of Business 3. Mailing Address 850 N.U.S 850 N.US. Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-P CR2E034 (10/03) Applied For Dity & State 4. FEI Number 20-0044392 Not Applicable \$8.75 Additional Country 5. Certificate of Status Desired 32750 Fee Required 6. Name and Address of Current Registered Agent-7. Name and Address of New Registered Agent Name BEUSSE, JAMES H SR Street Address (P.O. Box Number is Not Acceptable) 390 N. ORANGE AVE. **SUITE 2500** ORLANDO, FL 32801 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 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. П OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE , ☐ Addition ☐ Delete TITLE Change | NAME. BEUSSE, JON M NAME STREET ADDRESS 706 W. MINNESOTA AVE STREET ADDRESS CITY-ST-ZIP DELAND, FL. 32720 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7/P ☐ Delete ☐ Change ☐ Addition TITLE TITLE 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 ☐ Defete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE NAME 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 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.

TED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

FILED