2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Apr 14, 2004 8:00 am Secretary of State DOCUMENT # P03000068707 1. Entity Name 04-14-2004 90039 044 ***150 00 LOWTHER AUTOMOTIVE, INC. Principal Place of Business Mailing Address 620 NE 34TH ST., #A 620 NE 34TH ST., #A 24041780 POMPANO BCH, FL 33064 POMPANO BCH, FL 33064 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04032004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0068863 Not Applicable Zip 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 -Name LOWTHER, AIMEE Street Address (P.O. Box Number is Not Acceptable) 1411 NE 35TH ST. POMPANO BCH, FL 33064 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 \$5.00 May Be 9. Election Campaign Financing FiLE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CEO ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME LOWTHER, JACK 1411 NE 35TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BCH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange Addition NAME LOWTHER, RYAN NAME STREET ADDRESS 3791 NE 13TH TERR. STREET ADORESS CITY-ST-ZIP POMPANO BCH, FL 33064 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition LOWTHER, AIMEE MAME NAME STREET ADDRESS 3791 NE 13TH TERR. STREET ADDRESS 1411 NE 35TH ST. POMPAND BCH.FL CITY-ST-ZIP POMPANO BCH, FL 33064 CITY-ST-ZIP TITLE ☐ Detete TITLE Change ■ Addition LOWTHER, JENIFER NAME NAME STREET ADDRESS 3791 NE 13TH TERR. STREET ADDRESS CITY-ST-7IP POMPANO BCH, FL 33064 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 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 attacherier with an address, with all other like empowered. finee Lowther

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED