2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

changed, or on an attachment wit

SIGNATURE:

Secretary of State DOGUMENT # P03000084360 02-17-2004 90047 002 ***150.00 1. Entity Name CAR RITE, INC. Principal Place of Business Mailing Address 1730 LEE RD STE E ORLANDO FL 32810 1730 LEE RD STE E ORLANDO FL 32810 66403655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State Applied For City & State 4. FEI Number 01-0793383 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSTAMIAN, KOROSH 1730 LEE RD STE E ORLANDO FL 32810 Street Address (P.O. Box Number is Not Acceptable) -City 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 agont and bile if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE Change | Addition NAME ROSTAMIAN, KOROSH NAME STREET ACCORDESS 7728 LAKE GANDY CIR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32810 CITY-ST-ZIP ☐ Delate ☐ Change ☐ Addition TITLE ALASVANDIAN, KHOSREW NAME NAME STREET ADDRESS 1575 LAWNDALE CIR STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME --NAME - -HEIDARI, MAJID · · · · · STREET ADDRESS 4772 LONSDALE CIR STREET ADDRESS CITY-ST-ZIP. CITY-ST-7P= ORLANDO FL-32B17-TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZP Addition TITLE ☐ Delate TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP 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

FILED

Feb 27, 2004 8:00 am