2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Jan 28, 2005 08:00 AM Secretary of State DOCUMENT # P03000093367 ADRIAN'S AUTOMOTIVE INC Principal Place of Business Mailing Address 3713 ALTERNATE 19 3713 ALTERNATE 19 PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 US 01222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 56-2389346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PRESTON, ADRIAN DO NOT WRITE **3713 ALTERNATE 19** PALM HARBOR, FL 34683 IN THIS SPACE 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS HTLE PRESTON, ADRIAN NAME STREET ADDRESS 3713 ALTERNATE 19 U00000200820 01/28/05-80040-024 150.00 CITY-ST-ZiP PALM HARBOR, FL 34683 TITLE NAME STREET ADDRESS CHY-ST-ZIP TITEE. NAME STREET ADDRESS DO NOT WRITE CATY-ST-ZIP TITLE IN THIS SPACE NALIE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HILL NAME STREET ADDRESS 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 of 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 of the believer 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 altacomment with an address, with all other like empowered.