2005 FOR PROFIT CORPORATION

changed, or on an attachment with

SIGNATURE:

Jan 24, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P03000100254 SPECIALIST CARS & MARINE INC. Principal Place of Business_ Mailing Address 7169 S W 44ST 7169 S W 44ST MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (10/03) 01162005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 68-0566671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VIERA, ADALBERTO DO NOT WRITE 5425 SW 115 AVENUE MIAMI, FL 33165 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 TITLE VIERA, ADALBERTO NAME 5425 SW 115 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 ∆1/25/05-80079-024 150.00 S VIERA, LILIA NAME STREET ADDRESS 5425 SW 115 AVENUE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TiTLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 passing empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED