2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 21, 2005 08:00 AM Secretary of State DOCUMENT # P03000153024 1. Entity Name DAN DEY ARMIN MOBILE AUTO, INC. Principal Place of Business Mailing Address 36330 HENDERSON LANE ZEPHYRHILLS FL 33541 36330 HENDERSON LANE ZEPHYRHILLS FL 33541 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 20-0493688 Not Applicable Zip Country Zip 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 H.B. ROSS & CO. Street Address (P.O. Box Number is Not Acceptable) 5243 GALL BLVD SUITE 4 ZEPHYRHILLS FL 33542 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 agent and title if applicable (NOTE Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition DEY ARMIN, DAN NAME NAME U00000236689 STREET ADDRESS 36330 HENDERSON LANE STREET ADDRESS 02/21/05-80028-005 150.00 CITY-ST-ZIP ZEPHYRHILLS FL 33541 CITY-ST-ZIP Addition ☐ Change THLE ☐ Delete DIEE NAME DEY ARMIN, JOAN NAME 36330 HENDERSON LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ZEPHRYHILLS FL 33541 CLTY - ST - ZIP TITLE THE ☐ Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP DHE Change TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete 7(1) F Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P THILE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHTY-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)(1), 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 of 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.

SIGNATURE:

1ARMIN 2-16-05 813-783°

FILED