2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Feb 25, 2005 08:00 AM **DOCUMENT # P92000012108 Secretary of State** 1. Entity Name BISOUS, INC. Mailing Address Principal Place of Business CHEVROLET CTR, INC P.O. BOX 433 101 CYRPESS GARDENS BLVD WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 US No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3158398 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PORTLOCK, SAMUEL W III DO NOT WRITE 101 CYPRESS GARDENS BLVD. WINTER HAVEN, FL 33880 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. DATE 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 \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DST TITLE HENRY, ANN P NAME \\00000243026 25/05-80007-025 150.00 STREET ADDRESS 3028 WASHINGTON RD. CITY-ST-ZIP WEST PALM BEACH, FL DΡ TITLE NAME PORTLOCK, SAMUEL W 9 BROGDEN COURT SE STREET AGORESS WINTER HAVEN, FL 33880 CITY-ST-ZIP TITLE PORTLOCK, FRANK D NAME STREET ADDRESS 850 WEST LAKE OTS DR. DO NOT WRITE WINTER HAVEN, FL 33880 CITY-ST-ZIP IN THIS SPACE TILE MCADAMS, CLARE P NAME 600 ISLAND WAY STREET ADDRESS WINTER HAVEN, FL 33884 CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITE F 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 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 attack that with an address, with all either like empowered.

SIGNATURE: