2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 23, 2004 08:00 AM Secretary of State DOCUMENT # P93000007060 1. Entity Name PERFORMANCE CAR OF POMPANO BEACH, INC. Principal Place of Business Mailing Address 2490 NE 4TH AVE 2490 NE 4 AVE POMPANO BEACH, FL 33064 POMPANO BEACH, FL 33064 US 02202004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0385565 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent OPPIZZI, JOSE DO NOT WRITE 2490 NE 4TH AVE POMPANO BEACH, FL 33064 IN THIS SPACE 8. The above named entity submits this statement for the purgose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of regist ZOSE OPPIZZI (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE OPPIZZI, JOSE NAME U00000062360 U2/23/04-80117-023 150.00 STREET ADDRESS 2490 NE 4TH AVE POMPANO BEACH, FL CITY-ST-ZIP TITLE NAME STREET ADDRESS City-St-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP NAME STREET ADDRESS CITY-ST-ZIP TITLE 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 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 attachment with an address, with all other like empowered.

JOSE OPPIZZI

SIGNATURE: