2005 FOR PROFIT CORPORATION

FILED May 05, 2005 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # P93000028814** 05-05-2005 90117 001 *4,500.00 POOLE'S AUTO SALES, INC. Principal Place of Business Mailing Address 9006 GIBSONTON DRIVE P.O. BOX 260502 PDUTAZAI GIBSONTON, FL 33534 TAMPA, FL 33685 US 04282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3178265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TORTORELLO, JOHN DO NOT WRITE 4882 BONITA VISTA DR. TAMPA, FL 33634 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 OFFICERS AND DIRECTORS 10. TITLE POOLE, CLYDE NAME STREET ADORESS 9006 GIBSONTON DRIVE CITY-ST-ZIP GIBSONTON, FL 33534 TITLE NAME TORTORELLO, JOHN V STREET ADDRESS 4822 BONITA VISTA DR CITY-ST-ZIP TAMPA, FL 33634 ST TITLE POOLE, CYNTHIA NAME STREET ADDRESS 9006 GIBSONTON DR DO NOT WRITE CITY-ST-ZIP GIBSONTON, FL 33534 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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.

SIGNATURE

STREET ADDRESS CITY-ST-ZIP