ANNUAL REPORT

FILED **DOCUMENT # P93000031961** Apr 18, 2005 08:00 AM Secretary of State A & V AUTO CENTER INCORPORATED Principal Place of Business Mailing Address 1177 NW 51ST ST. 1931 NW 43RD STREET FT LAUDERDALE, FL 33309 FT LAUDERDALE, FL 33309 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0403913 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **GULLETT, LAURA** DO NOT WRITE 1931 NW 43RD STREET FT LAUDERDALE, FL 33309 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/ LAURH GULLETT/ KEHSTERED HEENT 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees U00000314442 **04/18/05-80167-008 150.0**0 10. OFFICERS AND DIRECTORS PΠ TITLE NAME GULLETT, WADE 1 STREET ADDRESS 1931 NW 43 STERET FT LAUDERDALE, FL 33309 CITY-ST-ZIP TITLE NAME GULLETT, BRYAN 1 STREET ADDRESS **1608 NE 46 STREET** CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE D NAME GULLETT, LORETTA ' STREET ADDRESS 1608 NE 46 STREET DO NOT WRITE CITY-ST-ZIP FT LAUDERDALE, FL 33334 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 cath; 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 life empowered.

SIGNATURE: