2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trustee changed, or on an attachment with an addre

Mar 10, 2004 8:00 am Secretary of State 03-10-2004 90014 011 ***150 00 DOCUMENT # P93000041462 JACKEL AUTOMOTIVE CORPORATION Principal Place of Business Mailing Address 2435 FORSYTH ROAD 2435 FORSYTH ROAD ORLANDO, FL 32807 ORLANDO, FL 32807 US 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3187094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BIERD, JACK DO NOT WRITE 2435 FORSYTH ROAD ORLANDO, FL 32807 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE BIERD, JACK NAME 175 LAKE DESTINY TRAIL STREET ADDRESS ALTAMONTE SPRINGS, FL 32714 C1TY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZiP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIME 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 attachment with an address, with all other like empowered.

ER OR DIRECTOR

FILED