2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 19, 2004 08:00 AM Secretary of State **DOCUMENT # P93000067325** 1. Entity Name FAMILY AUTORAMA, INC. Mailing Address Principal Place of Business 8250 SR 33 N 8250 SR 33 N LAKELAND, FL 33809 LAKELAND, FL 33809 US US CR2E034 (10/03) 03182004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3201636 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARONOFF, KEITH DO NOT WRITE 8250 SR 33 N LAKELAND, FL 33809 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. (NOTE: Registered Agent signature required when reinstaling) Signature, typed or printed name of registered agent and title if applicable 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 10. OFFICERS AND DIRECTORS MLE NAME ARONOFF, KEITH STREET ADDRESS 8550 LAWS RD U00000118824 U4/19/04-80076-003 150.00 CITY-ST-ZIP CLERMONT, FL 34711 TITLE ARONOFF, ROBIN NAME STREET ADDRESS 8550 LAWS RD CITY-ST-ZIP CLERMONT, FL 34711 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP HILE STREET ADDRESS CITY-ST-ZP 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 attachment with an address, with all other like empowered.

FILED