2005 FOR PROFIT CORPORATION

FILED Mar 19, 2005 08:00 AM **Secretary of State**

ANNOAL NEI ON I				
DOCUMENT # P9400007942 1. Entity Name T-N-T AUTO CENTER, INC.				
Principal Place of Business 220 S DIXIE HWY EAST POMPANO BEACH, FL 33060 US	Mailing Address 220 S DIXIE HWY EAST POMPANO BEACH, FL 33060	US		

I INDIANA ILA IZIII D	SII BYIR BERN BE	iis Baill galii febi	

No Chg-P CR2E034 (10/03) 01142005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0467007 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEL GIUDICE, THOMAS DO NOT WRITE 220 S DIXIE HWY EAST POMPANO BEACH, FL 33060 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 little if applicable. (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE DEL GUIDICE, THOMAS E NAME U00000270232 03/19/05-80042-024 150.00 370 SE 1ST TERR STREET ADDRESS POMPANO BEACH, FL 33060 CMY-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 ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 frue 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: