2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 11, 2005 8:00 am Secretary of State **DOCUMENT # P94000043132** 05-11-2005 90125 009 ***150.00 1. Entity Name BAVARIAN CAR CONNECTION INC. Principal Place of Business Mailing Address 2425 ROYAL RD 2425 ROYAL RD 50051592 DELAND, FL 32724 US DELAND, FL 32724 US CR2E034 (10/03) 04142005 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3256064 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHREINEL, GERHARD DO NOT WRITE 2425 ROYAL RD DELAND, FL 32724 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. Scoppings, typed or cristed name of recessered agent and tale if applicable (NOTE: Recistered Agent signature required when reinstature) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE SCHREIMEL, GERHARD NAME. STREET ADDRESS 2425 ROYAL RD C/TY-ST-ZIP DELAND, FL 32724 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DTF 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 the empowered.

IREG.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

FILED