2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED **ANNUAL REPORT** Feb 25, 2005 08:00 AM **DOCUMENT # P94000049065 Secretary of State** WRIGHT'S AUTOMOTIVE & TRANSMISSION, INC. Principal Place of Business Mailing Address 4500 ST. AUGUSTINE ROAD 4500 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01142005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3255171 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent RICE, FREDRICK L DO NOT WRITE 4500 ST. AUGUSTINE ROAD JACKSONVILLE, FL 32207 IN THIS SPACE 3. 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) Trongo 43, as 02/25/05-80029-012 150.0n 9. Election Campaign Financing \$5.00 May Bo FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME WRIGHT, TERRY D STREET ADDRESS 8834 COVENTRY COURT CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE ST WRIGHT, RHONDA M NAME STREET ADDRESS 8834 COVENTRY COURT CMY-ST-ZIP JACKSONVILLE, FL 32257 ND.E NAME STREET ADORESS DO NOT WRITE CfTY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZP nn e KAME STREET ADDRESS CITY-ST-ZIP TITLE NAME 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 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 artischarget with an address, with all other like empowered.