2005 FOR PROFIT CORPORATION

SIGNATURE: _

SIGNATURE AND TYPES

FILED ANNUAL REPORT Jan 27, 2005 08:00 AN DOCUMENT # P94000056072 **Secretary of State** CENTRAL FLORIDA MOTORCARS, INC. Mailing Address Principal Place of Business **603 SILVERTON ST** 1370 SHADY KNOLL CT ORLANDO, FL 32808 LONGWOOD, FL 32750 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3275793 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BURGETT, ROBERT DO NOT WRITE 1370 SHADY KNOLL CT LONGWOOD, FL 32750 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 obtigations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. (NCTE: Received Agent scontinue required when remaining) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MALIF BURGETT, ROBERT U00000199938 STREET ADDRESS 1370 SHADY KNOLL CT 01/28/05-80004-023 158.75 CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADORESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAUF STREET ADDRESS CITY-ST-ZIP TID.E NAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this fling 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 acquirate 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 true cut 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, that a given like empowered.

SIGNING OFFICER OR DURGCTOR