2005 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # P94000058350 1. Entity Name DEALER'S CHOICE SOUTHEAST, INC. Principal Place of Business Mailing Address 11719 NW 48TH ST 11719 NW 48TH ST CORAL SPRINGS, FL 33076 CORAL SPRINGS, FL 33076 04152005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0517416 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent LYNN, MARC A DO NOT WRITE 11719 NW 48TH ST CORAL SPRINGS, FL 33076 IN THIS SPACE . 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 renetating) DATE 9. Election Campaign Financing \$5.00 May Be FiLE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000314231 Trust Fund Contribution. Added to Fees 04/18/05-80157-023 150.00 OFFICERS AND DIRECTORS 10. TITLE LYNN, MARC A NAME 11719 NW 48TH ST STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL LYNN, MARY M NAME STREET ADDRESS 11719 NW 48TH ST CITY-ST-ZIP CORAL SPRINGS, FL MIF NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP me IN THIS SPACE NAME STREET ADDRESS CITY-ST-7P TILE. NAME STREET ATIONESS CITY-ST-ZP TITLE

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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP