2004 FOR PROFIT CORPORATION ANNUAL REPORT

01-23-2004 90034 023 ***150.00 **DOCUMENT # P94000059780** LIVELY AUTOMOTIVE INC. 44003828 Principal Place of Business Mailing Address 212 BUCKINGHAM PLACE 212 BUCKINGHAM PLACE BRANDON, FL 33511 BRANDON, FL 33511 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 59-3264119 Not Applicable \$8.75 Additional Fee Required --- 6.- Name and Address of Current Registered Agent-LIVELY, CONRAD D. DO NOT WRITE 212 BUCKINGHAM PLACE BRANDON, FL 33411 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees 10. OFFICERS AND DIRECTORS POST TITLE LIVELY, CONRAD D NAME 212 BUCKINGHAM PLACE STREET ADDRESS CITY-ST-ZIP BRANDON, FL TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 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 repetitor or trustee empowered to accurate this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in

FILED

Jan 23, 2004 8:00 am Secretary of State