2005 FOR PROFIT CORPORATION

ANNUAL REPORT **FILED** Jan 27, 2005 08:00 AN DOCUMENT # P94000072630 1. Entity Name **Secretary of State** AMERICAN CAR CARE CENTER, INC. Principal Place of Business Mailing Address 1505 14TH ST W 1505 14TH ST W BRADENTON, FL 34207 BRADENTON, FL 34207 01172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE FEI Number Applied For 65-0524027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHERWOOD, CHRISTOPHER DO NOT WRITE 1505 14TH STREET WEST BRADENTON, FL 34207 IN THIS SPACE 5. 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 lifte if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE D NAME KALLIS, ZACKARY STREET ADDRESS 1505 14TH ST W CITY-ST-ZIP BRADENTON, FL 34207 thought eases TITLE 81/27/05-86057-058 185.00 NAME SHERWOOD, CHRISTOPHER 1505 14TH ST W STREET ADDRESS CiTY-ST-ZIP BRADENTON, FL 34207 STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - \$1 - 21P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby 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 the 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:

CITY - ST- ZIP

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-18-05

(941) 746-4661