2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # P94000077857** 04-26-2004 91025 033 ***150 00 1. Entity Name R & S DEALER SERVICES, INC. Principal Place of Business Mailing Address 415 SABLE TRAIL CIRCLE 415 SABLE TRAIL CIRCLE LONGWOOD, FL 32779 LONGWOOD, FL 32779 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chq-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-3286279 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAW, ROBERT D Street Address (P.O. Box Number is Not Acceptable) 514 SABAL TRAIL GIRCLE LONGWOOD, FL 32779 City Zip Code 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE : Delete TITLE ☐ Change Addition SHAW, ROBERT SABLE TRAIL CIRCLE NAME NAME STRÉET ADDRESS STREET ADDRESS LONGWOOD, FL 32779 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY_ST-7IP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADORESS CITY-SY-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete OFF LEVE CROI TITLE NAME NAME 48 THEOREM STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -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 true explained by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if ered

SIGNING OFFICER OR DIRECTOR

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