2004 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-ZIP

SIGNATURE:

V BUDGATURE AND TYPED OR PRINTED JAME OF SIGN

FILED Apr 07, 2004 08:00 AM Secretary of State DOCUMENT # P95000009295 1. Entity Name ASIAN AUTOMOTIVE, INC. Principal Place of Business Mailing Address 1312 GREENDALE AVE. 1312 GREENDALE AVE. FORT WALTON BEACH, FL 32547 FORT WALTON BEACH, FL 32547 02252004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3292795 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GREEN, MONROE Y DO NOT WRITE 1312 GREENDALE AVE. FORT WALTON BEACH, FL 32547 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. ed or printed name of registered agent and title & applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 8e FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. U00000105666 Added to Fees 10. OFFICERS AND DIRECTORS PST TITLE GREEN, MONROE Y NAME STREET ADDRESS 16 BERWICK CIRCLE CITY-ST-ZIP SHALIMAR, FL 32579 me NAME STREET ADDRESS CITY-ST-ZIP TITLE F NAME STREET ADDRESS DO NOT WRITE CXIY-ST-ZP BRE IN THIS SPACE MANGE STREET ADDRESS OTY-S7-789 TIBLE NAME STREET ADDRESS DTY-ST-78P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filting 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 path; 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 plays like empowered.

OFFICER OF DIRECTOR

850-863-3981