2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

FILED **DOCUMENT # P95000011840** Apr 19, 2004 08:00 AM Secretary of State 1. Entity Name HOLMES AUTO TRANSPORT INC. Principal Place of Business Mailing Address 3451 OSAGE TERRACE 3451 OSAGE TERRACE SARASOTA, FL 34231 SARASOTA, FL 34231 IIS 04162004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 65-0560327 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HOLMES, ROBERT 3451 OSAGE TERRACE SARASOTA, FL 34231 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TELE HOLMES, ROBERT NAME U00000120455 04/19/04-80132-017 150.00 3451 OSAGE TERRACE STREET ADDRESS CATY-ST-ZIP SARASOTA, FL 34231 TITLE NAME HOLMES, CRAIG STREET ADDRESS 3451 OSAGE TERRACE CITY-ST-ZIP SARASOTA, FL 34231 HAME STREET ADDRESS CETY-ST-ZEP TITLE NAME STREET ADDRESS C3TY-ST-ZIP सारा ह NAME STREET ADDRESS CRY-ST-ZIP NAME STREET ADDRESS CSTY - ST-ZIP 12. I hereby certify that the information supplied with this filing does not quality 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.