2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 06, 2004 8:00 am Secretary of State **DOCUMENT # P95000030104** 05-06-2004 90159 041 ***150.00 VENICE MOTOR CARS, INC. Principal Place of Business Mailing Address 54052610 · 300 venice by PASS South -900 VENICE BY PASS SOUTH VENICE, FL -34292 VENICE, FL-34292-2. Principal Place of Business 3. Mailing Address 1018 US 41 BHPASS S SAMB Suite, Apt. #, etc. Suite, Apt. #, etc. CFI2E034 (10/03) 04302004 Cha-P City & State 4. FFI Number Applied For City & State Chice 65-0574512 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sane JACOB, TIM L Street Address (P.O. Box Number is Not Acceptable) 300 VENICE BY PASS SOUTH VENICE, FL 34292 City Venice Zip Code 3 4 7 8 5 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. OTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150,00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TITLE ☐ Addition JACOB TIME NAME NAME 1279 THOREAU CIRCLE STREET ADDRESS 1279 THOREN CIRCLE STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP VENICE, FL 34292 TITLE ☐ Delete TITLE Change ☐ Addition JACOB, RYAN NAME NAME STREET ADDRESS 1279 THOREN CIRCLE STREET ADDRESS 1279 THOREAU CIRCLE CITY-ST-ZIP VENICE, FL 34292 CITY-ST-7IP ☐ Change TITLE Delete FITLE ☐ Addition LAROCCO DAVID P NAME NAME 10 DEL PRADO DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ENGLEWOOD, FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 call; 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 it changed, or on an attachment with an address, with all other like empowered. SIGNATURE: FICER OR DIRECTOR

FILED