2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 21, 2005 08:00 AM Secretary of State **DOCUMENT # P96000004289** 1. Entity Name SULLIVAN MOTORS, INC. Mailing Address Principal Place of Business 1730 SOUTHWEST COLLEGE ROAD 1730 SOUTHWEST COLLEGE ROAD OCALA, FL 34474 OCALA, FL 34474 CR2E034 (10/03) No Chg-P 02222005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3353027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, CHRISTOPHER DO NOT WRITE 2025 SW 112TH ST GAINESVILLE, FL 32607 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIN FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SULLIVAN, ARTHUR P NAME 6700 SE SOUTH MARINA WAY STREET ADDRESS CITY-ST-ZIP STUART, FL ST TITLE BOSTIC, WANDA NAME U00000320210 P.O BOX 760 N/A STREET ADDRESS .04/21/05-80029-014 150.00 CITY-ST-ZIP FT WHITE, FL VP TITLE WATTS, BOBBY NAME STREET ADDRESS 8400 SW 52ND CT DO NOT WRITE CITY-ST-ZIP OCALA, FL 34476 IN THIS SPACE TITLE \mathbf{D} WATTS, MARY NAME 8240 OXFORD DR STREET ADDRESS CITY-ST-ZIP HIXSON, TN 37343 TITLE SULLIVAN, BARBARA NAME STREET ADDRESS 481 MAIN ST. CITY-ST-ZIP WILBRAHAM, MA 01095 TIT) E NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby dertify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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 trustree 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 propowered. SIGNATURE:

RTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #